

JURISPRUDENCE

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BY

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*Roman Law English Constitutional Law, The Government of India Act
Indian Contract Act, Law of Torts, The Indian Penal Code, Criminal
Procedure Code Hindu and Mahomedan Laws Indian Succession Act
Elements of Equity (In press) Law Relating to Specific Relief and
Trusts Evidence Act Civil Procedure Code Indian Limitation Act,
The Transfer of Property Act, Indian Easements Act, Indian
Registration Act Bombay Land Revenue Code and Land Tenures
Indian Contract Act with the Sale of Goods Act Partnership Act The
Negotiable Instruments Act and the Mercantile Law Presidency Towns
Insolvency Act and the Provincial Insolvency Act*

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PREFACE TO THE SECOND EDITION

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NOSHIRVAN H JIABVALA

PART I

THE SCIENCE OF JURISPRUDENCE

CHAPTER I

NATURE AND SCOPE OF JURISPRUDENCE

'Jurisprudence' defined

The term Jurisprudence is used in three distinct senses—
As being I the Science of *Law*, II the Science of *Civil Law*
and III Theoretical or Analytical Jurisprudence

I Jurisprudence as the Science of LAW —

In the widest of its meanings, the term 'Jurisprudence' means *the science of law*, using the term 'law' in that vague and general sense, in which it includes all species of obligatory rules of human action. Of Jurisprudence in this sense, there are at least three divisions —

1 *Civil Jurisprudence* — This is the science of civil law, i.e. the law of the land. Its purpose is to give a complete and systematic account of the principles which are received and administered in the tribunals of the state

What is n
Jurisprud
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2 *International Jurisprudence* — This is the science of international law or the law of nations. Just as the conduct of the subjects of a single state is governed by the civil law, so international law regulates the conduct of states themselves in their relations towards each other.

3 *Natural Jurisprudence* — This is the science of the law of nature. By this is meant the principles of natural justice "justice as it is in itself, in deed and in truth, as contrasted with those more or less imperfect and distorted images of it which may be seen in civil and international law"

II Jurisprudence as the Science of CIVIL Law —

In a second and narrower sense, jurisprudence instead of including the above three divisions is limited to *civil jurisprudence*. It is the science of *Civil Law*

NATURE AND SCOPE OF JURISPRUDENCE

Civil Jurisprudence is divisible into three branches —

1 *Systematic* — It deals with the *present* its purpose is the *exposition* of the legal system as it now is

2 *Historical* — It deals with the *past*, i.e., with the legal system in the process of its *historical* development

3 *Critical* — It deals with the *ideal future* It expounds the law not as it is or has been but as it ought to be

The first is legal *exposition* the second is legal *history* the third is commonly known as the *science of legislation*

III Theoretical (or Analytical) Jurisprudence —

There is yet a third and still narrower sense in which jurisprudence includes not the whole science of civil law, but only a particular part of it In this limited signification, it may be termed *abstract*, *theoretical* *analytical* or *general*, to distinguish it from the more concrete, practical and special departments of legal study It comprises those more fundamental conceptions and principles which serve as the basis of the concrete details of the law It comprises the *first* *principles of civil jurisprudence* in all its three divisions *systematic historical and critical*

Its Scope — Analytical' or Theoretical' Jurisprudence approximately deals with such matters as the following —

1 An analysis of (1) the conception of Civil Law (ii) and of legal rights together with the division of rights into various classes and the general theory of the creation transfer and extinction of rights

2 An examination of—(i) The relations between Civil Law and other forms of law (ii) Juridical conceptions which deserve special attention e.g. subjects like Property Possession Obligations Intention Motive, Negligence etc

3 An account of the sources from which the law proceeds

4 An investigation of the theory of legal liability, civil and criminal etc etc

Ethical Jurisprudence

There is yet a fourth kind of Jurisprudence It is *Ethical Jurisprudence* It is concerned not with the *exposition* or *history* of law but with the *purpose* and *end* of the law namely the *maintenance of justice* by means of the *physical force of the state* In other words it is concerned with the *theory of justice in its relation to law*

What is meant by Analytical Jurisprudence?

B U Oct 1936

What subjects does Theoretical or Analytical Jurisprudence deal with?

B U Oct 1936

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The following are the topics with which a book of ethical Jurisprudence may deal —

- 1 The conception of justice
- 2 The relation between law and justice
- 3 The manner in which law fulfils its purpose of maintaining justice
- 4 The distinction if any between the sphere of justice as the subject matter of law and those other branches of right which pertain to morals exclusively
- 5 The ethical significance and validity of those legal ideas and principles which are so fundamental in their nature as to be the proper subject matter of analytical jurisprudence

Purpose of Jurisprudence

It is essential for a lawyer in his practical work to have a knowledge of Jurisprudence, the aim of which is to formulate the fundamental principles which are adopted by society to adjust the relations between man and man, because a knowledge of the general ideas and principles lying at the root of all rules of law which Jurisprudence imparts, serves (i) to train the mind into legal ways of thought, and (ii) affords a key to the solution of many provisions of civil law which would otherwise appear to be singular and unaccountable

What is the purpose of jurisprudence?

B U Apr

Without such knowledge, no lawyer, however practically eminent, can really measure the meaning of the assumptions upon which his subject rests

It has been aptly said that Jurisprudence is the eye of the law and this statement may be best illustrated by stating in short the main uses of Jurisprudence. They are—

Jurisprudence the eye of the law. Discuss this statement

B U Oct

- (i) A study of those fundamental principles which are common to all systems of law is of great advantage in the study of a particular system of law
- (ii) For the practical work of the legislator and the advocate a knowledge of the fundamental principles which are adopted by society to adjust the relations between man and man is absolutely essential. The aim of jurisprudence is to formulate these principles 'to supply the foundations which the science of law demands but of which the art of law is careless
- (iii) A study of jurisprudence has been of immense advantage in the closely allied science of legislation which concerns itself with what the law should be

CHAPTER II

THE NATURE AND SOURCES OF LAW

“Law” defined

Enumerate the different kinds of law in its most general and comprehensive sense and briefly analyse and distinguish them giving illustration

B U Oct 1937

Distinguish between Law, Laws, a Law, the Law

B U April 1933

The law is an ass they say Discuss this with reference to what is meant by ‘The Law’

B U Oct 1933

The Law consists of the rules recognised and acted on by Courts of Justice? Comment

B U April 1921
1934

State the exact significance of the term ‘Law’ in the following (1) The law of British India (b) Natural Law (c) International Law What is the sanction for the rules of law in each case?

B U Oct. 1925

In its widest sense the term ‘law’ includes any rule of action, that is to say, any standard or pattern to which actions (whether the acts of rational agents or the operations of nature) are or ought to be conformed

Blackstone says Law in its most general and comprehensive sense signifies a rule of action, and is applied indiscriminately to all kinds of action whether animate or inanimate, rational or irrational. Thus, we say, the laws of gravitation, of optics of mechanics, as well as the laws of nature and of nations”

Of law in this sense there are many kinds, but following are the chief forms —1 Imperative Law, 2 Physical or Scientific Law, 3 Natural or Moral Law, 4 Conventional Law, 5 Customary Law, 6 Practical or Technical Law, 7 International Law or the Law of Nations, and 8 Civil Law or the Law of the State. These are dealt with at their proper places below

‘The’ Law defined

The law is the body of principles recognised and applied by the state in the administration of justice. Or, more shortly — *The law consists of the rules recognised and acted on in courts of Justice*

The above is a definition not of a law but of the law. The term “Law” is used in two senses which may be distinguished as the *abstract* and the *concrete*. In the *abstract* application, we speak of the law of England, the law of libel and so forth. In its *concrete* sense, we say that Parliament has enacted or repealed a law.

The following are a few illustrations of the term the law—

(a) *The law of British India*—is the civil law, the law of the state or of the land, the law of lawyers and the law courts of British India. It is the body of rules observed in the administration of justice. The physical power of the state in the administration of justice.

(b) *Natural Law*—The term Law in this case means the principles of natural right or wrong, the principles of natural justice as opposed to justice administered in the courts of the state. Natural law was conceived by the Greeks as a body of imperative rules imposed upon mankind by nature. Natural law has received many other names. It is Divine Law, the Command of God imposed upon men. Natural law is also the law of Reason. It is also the Eternal Law.

(c) *International Law*—or the law of Nations, is the body of rules which govern sovereign states in their relations and conduct towards each other. War is the most formidable of the sanctions which in the society of nations maintains the law of nations.

NOTE—Bentham remarks "Law or the Law, taken indefinitely, is an abstract or collective term, which when it means anything can mean neither more nor less than the sum total of a number of individual laws taken together." Salmond, however, does not accept Bentham's interpretation. He is of opinion that the constituent elements of which law is made up are not laws but rules of law or legal principles. That a will requires two witnesses is not rightly spoken of as law of England; it is a rule of English law. A law means a statute enactment, ordinance or other exercise of legislative authority. It is one of the sources of law in the abstract sense. It stands in the same relation to the law as a judicial precedent stands to case-law. So law and laws—the law and a law—are not identical in nature or scope.

Flucidate the following — "Law and laws, the law and a law are not identical in nature and scope"

B U Apr 1935

Territorial Nature of Law

"The law is conceived and spoken of as territorial. But the territory to which a system of law is so attributed is not necessarily coincident with the territory of the state whose courts administer it or whose legislature makes it. The territory of a legal system may be and very often is, only a portion of the territory of the state. Thus the law of England and the law of Scotland are both the law of the same state but they are in force in different parts of it. The territorial aspect and nature of the law therefore cannot be explained by saying that each system of law is attributed to the territory of that state by whose courts the law is recognised and administered."

Comment on — "The law is spoken of as territorial"

B U Apr 1931

1. KINDS OF LAW

1. General and Special law

The whole body of legal rules is divisible into two parts which may be distinguished as general law and special law.

General law consists of the general or ordinary law of the land. Special law consists of certain other bodies of legal rules, which are so special and exceptional in their nature, sources, or application that it is convenient to treat them as standing outside the general and ordinary law, as derogating from or supplementing it in special cases but not forming a constituent part of it.

General law consists of those legal rules of which the Courts will take judicial notice whenever there is occasion for their application. Special law, on the other hand, consists of those legal rules which, although they are true rules of law, the Courts will not recognise and apply them as a matter of

Distinguish between "General Law" and "Special Law"

B U Oct 1936
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What is the test which Salmond applies?

B U Oct 1933

course, but which must be specially proved and brought to the notice of the Courts, by the parties interested in their recognition. The test of the distinction is judicial notice.

Judicial notice—By this is meant the knowledge, which any court, *ex officio*, possesses and acts on, as contrasted with the knowledge which a court is bound to acquire on the strength of evidence produced for the purpose.

What do you understand by Judicial notice?

B U Oct 1920

What are the classes into which Special Law may be divided?

B U Oct 1920

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Kinds of Special Law

The rules of special law fall for the most part into seven distinct classes—

1 Local Customs—Immemorial custom in a particular locality has there the force of law. It prevails over the general law of the land.

2 Mercantile Customs—The second kind of special law consists of that body of mercantile usage which is known as the *lex merchant*.

3 Private Legislation—Statutes are of two kinds distinguishable as public and private. The distinguishing characteristic of a public Act is that judicial notice is taken of its existence. A private Act, on the other hand, is one which does not fall within the ordinary cognizance of the courts of justice and will not be applied by them unless specially called to their notice.

Thus, examples of private legislation are acts incorporating individual companies, acts regulating the navigation of a river or any other acts concerned with the interests of private individuals or particular localities. The by-laws of a railway company also fall under this head.

4 Foreign Law—It is essential in many cases to take account of a system of foreign law and to determine the rights and liabilities of litigants on its basis.

5 Conventional law—A variety of special law has its source in the agreement of those who are subject to it. Agreement is a law for those who make it.

6 Autonomic Law—It is that species of enacted law which has its source in various forms of subordinate legislative authority possessed by private persons and bodies of persons. Thus a Railway Company may make by-laws for regulating its undertaking. A University may make statutes for the government of its members.

Under what categories of law would you place the following? (i) The Statute and Ordinance of the Bombay University relating to the registration of graduates (ii) Rules under the Indian Army Act 1911 relating to the government of officers, soldiers and other persons in His Majesty's Indian Forces (iii) The Workmen's Compensation Act VIII of 1905

B U April 1936

Write a short note on Autonomic Law

B U Oct. 1939

Martial Law, Martial law is the law applied to courts martial in the administration of military justice. The army also exercises the function of administering justice. The courts established within the army for this purpose are courts martial and the law is of three kinds, being either (i) the law for the discipline and government of the army itself; or (ii) the law by which the army in time of war governs foreign territory in its military occupation outside the realm, or (iii) the law by which in time of war the army governs the realm itself in derogation of the civil law. The first form, also known as military law, is distinguished from the other two forms in the following three respects (i) it is in force both in time of peace and time of war, whereas the other forms are in force only in time of war, (ii) it applies to the army, while the other two to the civil population, (iii) it is of statutory authority, being contained in the Army Act, whereas they have their source in the royal prerogative.

What is 'Martial Law'?

B U Apr 1931

Explain the term Military (as distinguished from Martial) Law

B U Apr 1929
Oct 1934

Distinguish between 'Military Law' and, 'Martial Law'

B U Oct 1932

Conventional Law

By this is meant any rule or system of rules agreed upon by persons for the regulation of their conduct towards each other. Agreement is a law for the parties to it e.g. rules of a club. Such rules are often enforced by the state and so in many cases conventional law is also civil law.

Write a short note on Conventional Law

B U Oct 1929

3 Customary Law

By this is meant any rule of action which is actually observed by men, a law or rule which they have set for themselves, and to which they voluntarily conform their actions.

4 Practical Law

It consists of the rules which guide us to the fulfilment of our purposes, e.g. the laws of health, the laws of style, of architecture.

5 International Law

It consists of those rules which govern sovereign states in their relations and conduct towards each other. According to Salmond it is essentially a species of conventional law and has its source in international agreement. It consists of those rules which sovereign states have agreed to observe in their dealings with each other.

What is International Law?

B U Apr 1933
Oct 1935

The international agreement which thus makes international law is of two kinds, being either express or implied. Express agreement is contained in treaties and conventions. Implied agreement is evidenced chiefly by the custom or practice.

What is according to Salmond the correct theory of International Law?

B U Oct 1921

Discuss fully how far International Law is Conventional Law?

B U Apr 1933

of states. In a wide sense, the whole of international law is conventional. In a narrow sense, international law derived from express agreement is called the *Conventional law of nations*, that part which is based on implied agreement is called the *Customary law of nations*.

'International law according to Lord Birkenhead' consists of rules acknowledged by the general body of civilised independent States, to be binding upon them in their mutual relations.

Its nature

What are the various competing theories which seek to explain the essential nature of International Law?

B U Oct 1933

Writers are not unanimous in their analysis of the essential nature of the law of nations. The various theories may be classified as follows—(1) 'That the law of nations is or at least includes a branch of natural law,' namely the rules of natural justice as applicable to the relations of states *inter se*. (2) That it is a kind of customary law namely the rules actually observed by states in their relations to each other. (3) That it is a kind of imperative law, namely the rules enforced upon states by international opinion or by the threat or fear of war, and lastly (4) that it is a kind of conventional law.

Salmond says that the prevalent opinion accepts the fourth theory that the law of nations is a species of conventional law.

6 Prize Law

What is Prize Law?

B U Apr 1930

'Prize law' is that portion of the law of nations which regulates the practice of the capture of ships and cargoes at sea in time of war. It is the law as applied by courts called prize courts, in administering justice as between the captors and all persons interested in the property seized.

Write a short critical and explanatory note on Prize Law.

B U Oct 1932

Now a prize court is not an international tribunal, it is a court established by and belonging exclusively to the individual state by which the ships or cargoes have been taken. Nevertheless the law which it is the duty and function of these courts to administer is the law of nations. It has its source in the agreement of sovereign states among themselves.

Discuss the view that Prize Law is international law and at the same time civil law.

B U Apr 1930

Thus in short Prize Law, though a part of the international law, should be considered as also civil law. Prize Law has a two fold nature and aspect. It is international law, because made by international agreement, and it is at the same time civil law, in the sense that it governs the administration of justice in civil Courts. This double aspect of Prize Law, was authoritatively established in the case of the *Zamora* (1916) during the Great War with Germany.

7 Physical or Scientific Law

Physical laws are expressions of the uniformities of nature—general principles expressing the regularity and harmony in the operations of the universe

8 Natural or Moral Law

By this is meant the principles of natural right or wrong—the principles of natural justice

Right or justice is of two kinds (a) natural or moral justice, and (b) positive or legal justice. Natural justice is justice as it is in deed and in truth—in its perfect idea. Positive justice is justice as it is conceived, recognised and expressed more or less incompletely and inaccurately, by the civil or some other form of human and positive law. Natural justice is the ideal and the truth, of which legal justice is the more or less imperfect realisation and expression. Legal justice and natural justice represent two intersecting circles. 'Justice may be legal but not natural or moral, or natural, but not legal, or both, legal and natural'

Is there any difference between legal justice and natural justice and if so what?

B U Apr 1928
Oct 1937

Legal justice and natural justice represent intersecting circles Comment

B U Apr 1933

Natural Justice and Positive Morality

Natural justice is justice in deed and truth. Positive morality means the rules of conduct approved by the public opinion of any community—the rules which are maintained and enforced in that community not by the civil law, but by the sanction of public disapprobation and censure

Define and distinguish between Natural Justice and Positive Morality

B U Apr 1932

9 Common Law

The term 'common law' is used by English lawyers in three diverse senses—

1 'Common law' and 'Statute law'—By the 'common law' is sometimes meant the whole of the law *except that which has its origin in statutes or some other form of legislation*. It is the *unenacted law* that is 'produced' by custom or precedent, as opposed to the enacted law made by Parliament or subordinate legislative authorities

Write a critical and explanatory note on—'Common Law'

B U Apr 1934

2 'Common Law' and 'Equity'—In another sense 'common law' means the whole of the law (enacted or unenacted) except that portion which was developed and administered by the old court of chancery, and which is distinguished as equity

3 'Common Law' and 'Special Law'—The 'common law' is also used as a synonym for 'general law'

Law and Equity Until 1873, England presented the curious spectacle of two distinct and rival systems of law administered at the same time by different tribunals. These systems were distinguished as 'common law' and 'equity' or as 'law' and 'equity'.

Define and distinguish between Law and Equity

B U Apr 1932
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The common law was the older and was administered in the older courts namely the King's Bench, the Court of common Pleas, and the Exchequer. Equity was the more modern body of legal doctrine developed by the Chancellor in the Court of Chancery as supplementary to, and corrective of, the older law.

What changes were introduced by the Judicature Act of 1873 in the law of England?

B U Oct 1930

To a large extent the two systems were harmonious. In no small measure, however, law and equity were discordant, applying different rules to the same subject matter. The same case was decided in one way, if brought before the court of King's Bench and in another if adjudged in chancery. The Judicature Act of 1873 put an end to this state of things and the two systems were fused together.

'Equity defined'

The term 'Equity' possesses at least three senses — (1) In the first sense it is nothing more than a synonym for natural justice. Aequitas is aequitas.

Explain fully the term Equity and discuss its peculiarities in English usage

B U Apr 1931
Oct 1934

(2) In a second sense it means natural justice as opposed to the rigour of inflexible rules of law.

(3) In a third sense it is no longer opposed to law, but is itself a particular kind of law. It is that body of law which is administered in the court of Chancery as contrasted with the body of law administered in the common law courts. Equity is chancery law as opposed to the common law. The law developed in the Chancery Court was called 'equity' because it was in equity, justice, reason, good faith and good conscience — that it had its source.

10 Imperative Law

What is Imperative law?

B U Oct 1931
1932

Imperative Law means any rule of action imposed upon men by some authority which enforces obedience to it. It is a command which obliges a person or persons to a course of conduct.

Laws of this kind are to be classified with reference to the authority from which they proceed. They are, in the first place, either divine or human. Divine laws consist of the commands imposed by God upon men and enforced by threats of punishment in this world or in the next. Human laws consist of imperative rules imposed upon men. They are of three kinds —

(a) Civil Law — which mainly consists of commands issued by the state to its subjects, and enforced by its physical power

(b) The Law of Positive Morality — which consists of the rules imposed by society upon its members, and enforced by public censure or disapprobation.

(c) The Law of Nations or International Law — which ordinarily consists of rules imposed upon states by the society of states, and enforced partly by international opinion and partly by threat of war,

Imperative theory of Civil Law

Many writers are content to classify the civil law as being essentially and throughout its whole compass, nothing more than a particular form of imperative law. They consider that it is a sufficient analysis and definition of civil law, to say that it consists of the commands issued by the state to its subjects, and enforced, if necessary, by the physical power of the state. This may be termed the Imperative Theory of Civil Law.

This imperative theory does undoubtedly express a very important aspect of the truth. It rightly emphasises the central fact that law is based on physical force. For, law exists only as an incident of the administration of justice by the state, and this consists essentially in the imperative and coercive action of the state in imposing its will, by force if need be, upon the members of the body politic. In the words of Hobbes, "It is men and arms that make the force and power of laws".

A historical argument against the imperative theory is urged to the effect that it is quite inapplicable to more primitive communities. It is said that early law is not the command of the state; it has its source in custom, religion, opinion not in any authority vested in a political superior.

Define 'Civil Law'

B U Apr 1937

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Describe briefly the Imperative theory of Civil Law

B U Oct 1923

1924

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'It is men and arms that make the force and power of laws' Comment upon this remark of Hobbes and examine the theory of law which it suggests

B U Mar 1920

Apr 1934

State and criticize Salmond's view of this theory

B U, Oct 1924

What is the criticism to which it (the Imperative Theory of Civil Law) is subject?

B U Apr 1930

1937

Law, therefore, (they say) is prior to, and independent of political authority. It is enforced by the state because it is already law and not *vice versa*.

How is that criticism met?

B U Apr 1900
1937

To this argument the advocates of the imperative theory can give a valid reply. If there are any rules prior to, and independent of, the state, they may greatly resemble law, they may by the historical source from which law is developed and proceeds, but *they are not themselves law*.

State and criticise Salmond's view of the Imperative Theory of Civil Law

B U Oct 1924

Salmond says that the plausibility of the historical argument proceeds from the failure adequately to comprehend the distinction between the formal and the material sources of law. Its formal sources that from which it obtains the nature and force of law. Its material sources are those from which it derives its material contents, e.g. custom and religion.

Yet although the imperative theory contains this element of the truth it is not the whole truth. It is one sided and inadequate. *It eliminates from the implication of the term law all elements save that of force.* The complete idea of the term contains at least one other element (viz the ethical) which is equally essential and permanent, viz right or justice. If rules of law are commands issued by the state to its subjects they appear as the principles of right and wrong recognised and enforced by the state in administering justice. Law is not right alone, or might alone, but the perfect union of the two. It is justice speaking to men by the voice of the state. The established law may be far from corresponding accurately with the true rule of right. Nevertheless in idea, law and justice are coincident. It is for the realisation of justice that the law has been created. A purely imperative theory therefore, is as one sided as a purely ethical or non imperative theory would be. It mistakes a part of the connotation of the term for the whole of it.

"Law is, not right alone or might alone but the perfect union of the two. It is justice speaking to men by the voice of the state." Explain and discuss the above statement

B U Oct 1932

Law is a growth from small beginnings. The development of a legal system consists in the progressive substitution of rigid pre-established principles for individual judgement and to a large extent these principles grow up spontaneously within the tribunals themselves. That great aggregate of rules which constitutes a developed legal system is not a condition precedent of the administration of justice but a product of it. Gradually, from various sources—precedent custom statute—there is collected a body of fixed principles which the Courts apply to the exclusion of their private judgment.

That it is on the whole expedient that Courts of Justice should thus become Courts of Law no one can seriously doubt. Yet the elements of evil involved in the transformation are too obvious and serious ever to have escaped recognition. *Laws are in theory* as Hooker says, *'the voices of right reason; they are in theory the utterances of Justice speaking to men by the mouth of state but too often in reality they fall short of this ideal. Too often they turn judgment to wormwood'* and make the administration of justice a reproach. Nor is this true merely of the earlier and ruder stages of legal development. At the present day our law has learnt, in a measure never before attained, to speak the language of sound reason and good sense, but it still retains in no slight degree the vices of its youth nor is it to be expected that at any time we shall altogether escape from the perennial conflict between law and justice. It is needful, therefore, that the law should prove the ground and justification of its existence.

The authority of law,

All judges, whether of inferior or of superior courts, are under a moral obligation to observe the law. The observance of this moral obligation is secured and endorsed by the pressure of public opinion, especially of that of the bar. Moreover, the wilful refusal of a judge to apply the established law, would amount to misconduct in his office, for which he could rightly be removed by the proper executive authority.

Now so far as the judges of inferior courts are concerned they are also under a legal obligation to observe the law and the observances of this legal obligation is enforced upon them by the superior courts by reversing their decisions, which are not in accordance with law and by substituting correct judgment in their place. Moreover, if the lower court refuses to exercise its lawful jurisdiction or claims to exercise a jurisdiction not conferred on it by law, the superintending jurisdiction of a higher court may be used to compel observance of the law.

But in the case of a superior court of judicature (i.e. a court which is not subject to the appellate or superintending authority of any other court) such a legal obligation is not enforceable because there is no other court in which any such obligation could be recognised or enforced. The duty of the final tribunal to observe law must be recognised as a moral obligation merely.

Laws are in theory the voices of right reason they are in theory the utterances of Justice speaking to men by the mouth of the State, but too often they turn judgment to wormwood and make the administration of justice a reproach"
—Comment upon this

B U Oct 1935

What do you mean by authority of law?

B L Oct 1935

Express the nature of the obligation of courts to administer justice according to law

B U Mar 1921

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Is there a legal obligation upon judges to administer justice according to law? Is such obligation enforceable? If not, how is it enforced? Proceeding in cases of non-observance of law by judges?

CHAPTER III

CIVIL LAW

Sanction

The instrument of coercion employed by any regulative system is called 'a sanction,' and any rule of right supported by such means is said to be 'sanctioned'

(1) *Physical force* is the sanction applied by the state in the administration of justice

(2) *Censure, ridicule and contempt* are the sanctions by which society enforces the rules of *positive morality*

(3) *War* is the last and most formidable of the sanctions which, in the *society of nations*, maintains the 'law of nations'

(4) *Threatening of evils* to flow here or hereafter from divine anger are the sanctions of *religion*

Its forms

The administration of justice is the application by the state of the sanction of force to the rule of right. We have now to notice that it is divisible into two parts which are distinguished as the administration of *civil* and that of *criminal justice*. Both in civil and criminal proceedings there is a wrong complained of, yet the complaint is of an essentially different character in civil and criminal cases. In *civil justice* it amounts to a *claim of right*, in *criminal justice* it amounts merely to an *accusation of wrong*. The former consists in the *enforcement of right*, the latter in the *punishment of wrong*. Hence it is that sanction assumes different forms in these two cases.

Place of Law in the Administration of Justice

The place of Law in the administration of justice is only *secondary*. The primary purpose of the administration of the justice is the *maintenance of right or justice within a political community by means of the physical force of the state*, and through the instrumentality of the State's judicial tribunals. Law is *secondary and unessential*.

The administration of justice is defined as the maintenance of right or justice within a political community by means of the physical force of the state. Law, as has been observed above, is *secondary and unessential*.

Now even when a system of law exists, the extent of it may vary. Law is a gradual growth from small beginnings. The development of a legal system consists in the progressive substitution of rigid pre-established principles for individual judgment.

What is "Sanction"?

B U Oct, 1923
Apr 1924
1933
1935

Define sanction "State and compare the different kinds of sanction Explain the different forms of sanction that are applied by the state in the administration of civil and criminal justice"

B U Apr 1925
1933
1935
Oct 1949

Explain why 'Sanction' assumes different forms in the administration of civil and Criminal justice

B U Apr 1925
1932

Discuss briefly the place of Law in the Administration of Justice

B U Mar 1923

"Justice becomes increasingly justice according to Law and Courts of justice"

ment and to a large extent these principles grow up spontaneously within the tribunals themselves. That great aggregate of rules which constitutes a developed legal system is not a condition precedent of the administration of legal system but a *product* of it. In course of time, justice becomes justice according to law and courts of justice become courts of law. The result is that the free discretion of a judge in doing right is excluded by pre-determined rules of law."

'Law' and 'Fact'

Judicial action is divisible into two provinces, one being that of *law* and the other that of *fact*. All matters that come for consideration before courts of justice are either matters of *law* or matters of *fact*. The former are those falling within the sphere of pre-established and authoritative principle, while the latter are those which the court must answer and determine in accordance with its own individual judgment.

The term 'Question of fact' has more than one meaning. In its most general sense it includes all questions which are not questions of law.

There is, however, a narrower and more specific sense in which the expression 'question of fact' does not include all questions that are questions of law, but only *some* of them. In this sense a question of fact is opposed to a question of *judicial discretion*. A question of judicial discretion is a question of what *ought* to be as opposed to a question of what *is*.

A question is very often both one of fact and one of law, and is then said to be a *mixed* question of law and fact.

As the legal system develops, it tends to transform questions of fact and of judicial discretion into questions of law by laying down fixed answers of these questions.

As to questions of judicial discretion, the purpose and effect of a legal system is to exclude and supersede to a large extent the individual moral judgment of the Courts, and to compel them to determine these questions in accordance with fixed and authoritative principles which express the established and permanent moral judgment of the community at large.

Legal principles in theory and in fact

In many cases actual facts and the view which law takes of them vary. Thus, fraud in law is very often not the same thing as fraud in fact. Law is often concerned with the *theory* of

become increasingly courts of law." Explain and comment on this proposition.

B U Mar 1923
Apr 1932

What do you understand by "Justice according to Law"?

B U Oct. 1937
Apr 1943

Discuss briefly = Questions of fact? and 'Questions of law' B U Apr 1923, 1930, 1932 1934, Oct 1936

It is commonly said that 'all matters that come for consideration before courts of justice are either matters of law or matters of fact'. Examine this statement.

B U Apr 1935
1933

In how many different senses is the expression 'Question of fact' used?

B U Apr 1930

Explain fully how with the development of a legal system, questions of fact are transformed into 'questions of law'.

B U Oct. 1932

Explain and discuss the following giving illustrations. The eye of the law does not infallibly see things as they are. Partly by deliberate design and partly by the errors

and accidents of historical development, law and fact legal theory and the truth of things, may fall in complete coincidence"

B U Oct 1926
Apr 1929

things and this theory may or may not conform to the reality of things outside the courts of Justice. In many cases the eye of the law does not infallibly see things as they are. If the law, if it is to be an efficient and workable system, must needs be blind to many things, and the legal theory of things must be simpler than the reality. Partly by deliberate design, therefore, and partly by the errors and accidents of historical development, law and fact legal theory and the truth of things, are far from complete coincidence. That which is considered right or reasonable by the law may be far from possessing these qualities in truth and fact. Legal justice may conflict with natural justice, a legal wrong may not be also a moral wrong, nor a legal duty a moral duty.

Uses or advantages of Law

What are the chief uses of law?

B U Oct. 1930

The chief uses of law are three in number —

1 Uniformity and certainty

It imparts uniformity and certainty to the administration of justice. It is often more important that a rule should be definite, certain, known, and permanent, than that it should be ideally just.

Discuss the advantages to be derived from the individual judgment by fixed principles of the law

B U Oct. 1925

It is better to have defective rules than to have none at all

2 Protection against Improper Motives of judges

The necessity of conforming to publicly declared principles protects the administration of justice from the disturbing influence of improper motives on the part of those entrusted with judicial functions. Hence the administration of justice according to law is rightly to be regarded as one of the first principles of political liberty. So, in the words of Cicero — "We are the slaves of the law that we may be free"

3 Impartiality

The law is necessarily impartial. It is made for no individual case and for no particular man and so admits of no respect of persons.

4 Freedom from Errors of Individual Judgment

The law serves to protect the administration of justice from the errors of individual judgment. The problems

What do you understand by the saying of Aristotle "To seek to be wiser than the laws is the very thing which is by good laws forbidden"

B U Apr 1927

offered for judicial decision are often dark and difficult and there is a great need of guidance from that experience and wisdom of world at large, of which the law is the record. The law is not always wise, but on the whole and in the long run it is wiser than those who administer it. Hence the saying of Aristotle—*To seek to be wiser than the laws is the very thing which is by good laws forbidden*.

Defects, vices or disadvantages of the Law

The law has evils of its own. The following are the four defects of the law

1. Rigidity

Legal principles are to be applied to all cases without any allowance for exceptional circumstances. This often works hardship and moral injustice

2. Conservatism

Law often fails to conform itself with the changes in circumstances and in men's views of truth and justice which are inevitably brought about by the lapse of time. It is, in short, very conservative in its nature unless the help of legislation is sought

3 Formalism

Law often has a tendency to attribute undue importance to form as opposed to substance

4 Complexity

Often the law has a tendency to complexity. Legal theories are often not simple or their language which is often elaborate. In the nature of things, a very considerable degree of elaboration is inevitable

Discretionary justice and legal justice

By discretionary justice is meant that kind of justice according to which right is done to all kinds of people in such fashion as commends itself to the unfettered discretion of the judge

Elucidate and illustrate the following
"If the benefits of law are great, the evils of too much law are not small"
B U Apr 1934

Discuss the defects incidental to a fixed legal system

B U Oct 1925

Explain that the law has its own uses and has its own defects

B U Oct 1930
1933

The law is without doubt a remedy for greater evils yet it brings with it evils of its own comment.
B L Oct. 1926

State the merits and demerits of discretionary justice as

compared with justice according to law

B L Apr 1907
1943

By '*justice according to law*' we mean that kind of dispensation of right in which judicial tribunals are guided by a certain set of fixed authoritative rules to the exclusion of their own free will and discretion. The law which is nothing but the wisdom and justice of the organised commonwealth, excludes personal discretion and opinion on the part of the judges. Even where a system or law exists the total exclusion of judicial discretion by legal principles is impossible.

Consider the advantages and disadvantages of administering justice according to law

B L Mar 1921
Oct. 1929
Apr 1943

The chief advantages to be derived from the exclusion of individual judgment (discretionary justice) by fixed principles of law are four in number. They are (1) Uniformity and certainty, (2) Protection against improper motives of judges, (3) Impartiality, (4) Freedom from errors of individual judgment. (*These have already been discussed above*.)

PART II

JURISTIC CONCEPTS OF LAW AND JUSTICE

1947

CRIMINAL RECORDS OF L. W. AND JUSTICE

CHAPTER I

THE ADMINISTRATION OF JUSTICE

Definition

Civil law is defined as "*the body of rules recognised and applied by the State in the administration of justice*" By the administration of justice is meant the maintenance of right within a political community by means of the physical force of the State

Define — The Administration of Justice' Discuss the necessity of it

B U Apr 1932

"The administration of justice by the State must be regarded as a permanent and essential element of civilisation, and as a device that admits of no substitute" Men being what they are, their conflicting interests, real or apparent, draw them in various ways and their passions prompt them to the maintenance of these interests by all methods possible. It is true that in a perfectly civilised society this public physical force may never be called into actual exercise, but this marks, not the disappearance of governmental control, but the final triumph and supremacy of it

Explain and comment The administration of justice by the state must be regarded as a permanent and essential element of civilisation and as a device that admits of no substitutes"

B. U Apr 1920

"A herd of wolves," it has been said, "is quieter and more at one than so many men; unless they all had one reason in them" or "have one power over them" Unfortunately they have not one reason in them, each being moved by his own interests and passions. Hobbs insists that the other alternative is the sole resource. Man is by nature a fighting animal, and force is the *ultima ratio*, not of kings alone, but of all mankind. Without "a common power to keep them all in awe" it is impossible for men to cohere in any but the most primitive forms of society. Without it, civilisation is unattainable, injustice is unchecked and triumphant, and "the life of man is, says Hobbes, "solitary, poor, nasty, brutish, and short" Bentham

Comment upon — A herd of wolves is quieter and more of one than so many men unless they all had one reason in them or have one power over them"

B U Oct 1927

Comment briefly on the following — "Those who persuade themselves that a multitude of men can be induced to live by the Rule of Reason are dreamers of the golden age of poets" — Spinoza

B U Oct 1920

Its origin and growth

The means adopted by the members of a social group to maintain justice have differed in the different stages of social evolution. There seem to be three distinct epochs in which the successive instrument of justice has been. They are —

Examine the following statement — The means adopted by the members of a social group to maintain justice have differed in the different stage of social evolution

B. U A

1. Violent self help and personal vengeance

Trace briefly the origin of the administration of justice

B U Oct 1923
Apr 1932

2 — Social force

3 — State force

"In the beginning man redressed his wrongs by his hand aided, if need be, by the hands of his friends kinsmen. At the present day, he is defended by the sword of the state."

Law of Nature

In what different meanings is the term 'law of nature' used? Whether and if so how far has the law of nature influenced the nature of law?

B U Apr 1937

In the civil state, the law of nature is supplemented by the civil law. One of the most important elements, then, in the transition from the state of nature to the civil state is the substitution of the force of the incorporated community for the force of individual as the instrument of the redress and punishment of injuries. The substitution was effected with difficulty and by slow degrees. The administration of justice was in the earliest stages of its development merely a choice of peaceable arbitration offered for the voluntary acceptance of the parties, rather than a compulsory substitute for self help and private war. At last the state intervened and suppressed the old system and saw that all quarrels shall be brought for settlement to the courts of law. Thus was established the modern theory of the exclusive administration of justice by the tribunals of the state.

Kinds of Justice

Define and distinguish between Civil and Criminal proceedings

B U Oct 1927

Administration of justice is divisible into two parts: Administration of Civil and Criminal justice. In administering justice the tribunals of the state may either enforce rights or punish wrongs. In other words, they either compel a man to do his duty or punish him for having failed to perform it. In a civil proceeding, the plaintiff claims a right, and the court secures it for him by putting pressure upon the defendant to that end. In a criminal proceeding, the prosecutor claims no right but accuses the defendant of a wrong. He is not a claimant but an accuser.

State why and how far it may be that Civil Justice is the enforcement of rights while Criminal Justice is the punishment of wrongs

B. U Apr 1929

Both in civil and criminal proceedings there is a wrong complained of. Yet the complaint is of an essentially different character in both. In civil justice it amounts to a claim of right; in criminal justice it amounts to an accusation of wrong. Civil justice is concerned primarily with the plaintiff and his rights; criminal justice with the defendant and his offence. The former gives to the plaintiff the law; the latter to the defendant that which he deserves.

Private and public wrongs

By many persons the distinction between crimes and civil injuries is wrongly identified with that between public and private wrongs.

Explain and discuss the following

giving distinction
wrongs are divisible
into two orders of
sp. i. e. private
wrongs or public
wrongs"

B U Oct 1923

'The distinction
between criminal
and civil wrongs is
based not on any
difference in the
nature of the remedy
applied' Com-
ment upon this and
explain its impli-
cations

B U Oct 1924

The divisions bet-
ween public and
private wrongs and
between crimes and
civil injuries are
not coincident but
cross divisions"

Comment
B U Oct 1927

11698
24/2001

English clearly
shows private and
public justice

B U Apr 27

private wrongs By a public wrong is meant an offence com-
mitted against the state or the community at large, and dealt
with in a proceeding to which the state is itself a party A
private wrong is one committed against a private person and
dealt with at the suit of the individual so injured But
this view is not correct In the first place all public wrongs are
not crimes Thus a refusal to pay taxes is wrong against the
state but it is a civil wrong just as a refusal to pay money
lent by a private person is a civil wrong Secondly all crimes
are not public wrongs Most of the numerous offences may be
prosecuted in a proceeding instituted by a private person Yet
the proceeding is criminal none the less

According to Salmon the divisions between public and pri-
vate wrongs and between crimes and civil injuries are not co-
incident but cross divisions 'Public rights are often enforced
and private wrongs are often punished The distinction bet-
ween crimes and civil injuries is based not on any difference in the
nature of the right infringed, or in the public or private nature
of the proceeding taken in respect of the violation, but on
the difference in the nature of the remedy applied' The remedy
in the case of civil injury is enforcement of the plaintiff's
right in the case of a crime punishment of the wrongdoer
Civil justice is concerned primarily with the plaintiff and his
rights criminal justice with the accused and his offences

Private and public justice

When we consider justice in its special aspect as administered and
maintained by the tribunals of the state it becomes manifest that it is of two
kinds Justice is either private or public The former is a relation between
individual persons-between man and man-while the latter is a relation be-
tween individual persons and a court of justice Private justice is that which
courts are appointed to maintain or enforce public justice is that which
are appointed to administer and dispense Public justice is that which
plaintiff demands and receives from a judicial tribunal because he has
to obtain private justice from his antagonist Private justice is the end
sake of which the courts exist public justice is the instrument by which
fulfil their functions It is public justice, not private justice, that is
sword and the scales

Public justice is of two kinds being either retributive or civil
justice is retributive whereas civil justice is remedial
justice gives to a wrongdoer what he deserves
his infraction of the rule of private justice

a person who has been injured by a violation of private justice what he deserves by way of restitution or redress from him who has so injured him

State the objects of punishment in the administration of criminal justice. What should in your opinion be the real object of such punishment?

B U Oct 1929
Apr 1932
Oct 1936
1937
1938
Apr 1939

Objects of punishment in criminal trials

Purposes of punishment are four viz 1 Deterrent
2 Preventive 3 Reformative and 4 Retributive

1 Deterrent punishment

Punishment is primarily deterrent—Its object is to deter persons in general by fear by making the offender an example and warning to all

This deterrent method is now generally regarded as the most fruitful method of suppressing crime while preventive and reformative methods can only operate upon the criminal himself

2. Preventive punishment

Punishment is in the second place, *preventive or disabling*. Its primary purpose being to *deter* by fear, its secondary purpose is to *prevent* a repetition of wrongdoing by the *disablement* of the wrongdoer

Capital punishment

The authors of the Indian Penal Code say "We are convinced that it ought to be very sparingly inflicted and we propose to employ it only in cases where either murder or the highest offence against the state (S 121) has been committed". For if death sentence were to be awarded even for petty offences no doubt it would deter men from committing those offences but it will not serve as an inducement to stop short at the less serious crime when committed. It will be on the other hand, a strong motive to follow up his crime with murder. The principal object of punishment will thus be frustrated

Punishments under the I P Code

The punishments to which the offenders are liable under the provisions of the Indian Penal Code are (1) Death (2) Transportation (3) Penal Servitude (4) Imprisonment (5) Forfeiture of property, (6) Fine

(1) *Death*—The authors of the Code say "We are convinced that it ought to be very sparingly inflicted and we propose to employ it only in

Explain in brief the deterrent purpose of punishment

B U Oct 1926

Explain in brief the preventive purpose of punishment

B U Oct 1936

Discuss the utility or futility of death sentence as a punishment also discuss what the result will be if death sentence can be awarded for all offences

B U Oct 1926

cases where either murder or the highest offence against the state (S 121) has been committed" For if death sentence were to be awarded even for petty offences no doubt it would deter men from committing those offences but it will not serve as an inducement to stop short at the less serious crime when committed, it will be, on the other hand a strong motive to follow up his crime with murder. The principal object of punishment will thus be frustrated.

(2) *Transportation*—The pain which is caused by punishment is unmitigated evil. It is by the terror which it inspires that it produces good and perhaps no punishment inspires so much terror in proportion to the actual pain which it causes as the punishment of transportation in this country (India). Prolonged imprisonment may be more painful in the actual endurance, but it is not dreaded so much beforehand nor does a sentence of imprisonment strike either the offender or the bystander with so much horror as a sentence of exile beyond what they call the Black Water. The separation resembles that which takes place at the moment of death.

(3) *Imprisonment*—Imprisonment is of two kinds rigorous and simple. In the case of rigorous imprisonment the offender is put to hard labour such as grinding corn digging earth etc. In the case of simple imprisonment the offender is confined to jail and is not put to any kind of work.

(4) *Forfeiture*—Absolute forfeiture of property was a punishment inflicted on persons guilty of high political offences and offences punishable with death. It has now been abolished by Act XXI of 1921.

Forfeiture of specific property is still retained as a punishment in some cases. See S 126 127 and 169 I P Code.

2. Reformatory punishment

Punishment is in the third place reformatory. It aims at reforming the individual rather than punishing him. "Offences are committed through the influence of motives upon character, and may be prevented either by a change of motives or by a change of character. Punishment as deterrent has the former effect as reformatory, it has the latter."

There is a necessary conflict between the deterrent and the reformatory theories of punishment. The purely reformatory theory admits only such forms of punishment as are subservient to the education and discipline of the criminal, and rejects all those which are profitable as deterrent or disabling. Application of this reformatory method demands that prisoners should be turned into comfortable dwelling houses with libraries playing fields, and other educative facilities in order that physical and

Discuss briefly aspects of each the punishments prescribed under the Indian Penal Code except those of fine and penal servitude.

B U Oct 1926

Examine fully the objects of the different kinds of punishments as ends of criminal justice with special reference to the Reformatory Theory of Punishment.

B U Oct 1933

Write a short explanatory note on Reformative Punishment

B U Apr 1931

mental rejuvenation of the inmates may take place. Infliction of death penalty is in this view merely a confession of failure, and flogging a barbarous relic of bygone times. The *deterrence* theory, on the other hand, demands that prisons should be as unpleasant as is consistent with humanity in order that criminal classes may feel a dread of incarceration therein while death and flogging are to be retained as valuable deterrents in certain cases.

Theory of reformatory punishment

According to the view of the advocates of the reformatory theory imprisonment is the only important instrument available for the purpose of a purely reformatory system.

Its criticism

Discuss and criticise the Reformatory theory of punishment. What, according to you, should be just and rational system of criminal justice?

B U Apr 1943

But in view of the moral standard of the existing societies, the application of the purely reformatory theory would lead to astonishing and inadmissible results. If criminals are sent to a prison in order to be there transformed into good citizens by physical, intellectual, and moral training, prisons must be turned into dwelling places far too comfortable to serve as any effectual deterrent to those classes from which criminals are chiefly drawn.

Again in the case of *incorrigible offenders* the logical inference from this theory is that they should be abandoned in despair as not fit subjects for penal discipline.

A Modern theory considered

A political party in the State proposes to deliver the criminals out of the hands of men of law into those of men of medicine. State the arguments that can be advanced for and against this view giving your opinion in the matter.

B U Apr 1927

According to the new science of criminal anthropology, crime is identified with some mental disease and therefore criminals should be delivered out of the hands of men of law into the hands of men of medicine. To a very large extent criminals are not normal and healthy human beings; crime is the product of physical and mental abnormality and disease; therefore it is desirable that they should be medically examined first and if they are found not to be abnormal or insane but ordinary types of human beings, they might be dealt with by the law and awarded proper punishment.

1. What is the correct theory?

The perfect system of criminal justice is based on neither the reformatory nor the deterrent principle exclusively, but is the result of a compromise between them. In this compromise it is the *deterrent* principle which possesses predominant influence.

In the case of juvenile offenders reformatory punishment may be rightly given as there are greater chances of improvement than in the case of adults. In the case of habitual and incorrigible offenders, deterrent punishment alone should be awarded, as it alone will serve a warning and an example to others.

4. Retributive punishment

It is that which serves for the satisfaction of emotion of retributive indignation which in all healthy communities is stirred up by injustice. It gratifies the instinct of revenge or retaliation, which exists not merely in the individual wronged, but also by way of sympathetic extension, in the rest of society at large.

Salmond's Theory of Expiation

A more definite form of the idea of purely retributive punishment is that of 'expiation'. In this view crime is blotted out or 'expiated' by the suffering of its appointed penalty. To suffer punishment is to pay debt due to the law that has been violated. The wrong-doer has by transgressing the law of right incurred a debt. Justice requires that the debt be paid and that the wrong be expiated. The penalty of wrong-doing is a debt which the offender owes to his victim and when the punishment has been endured, the debt is paid, innocence is substituted for guilt and the tunculum juris forged by crime is dissolved. Hence the remark of Salmond—*guilt plus punishment is equal to innocence*.

Primary and sanctioning rights

The object of civil proceedings is the enforcement of the plaintiff's right. The right so enforced is a *primary* or *sanctioning* right.

A sanctioning right is one which arises out of another right. All others are *primary*.

Consider the importance of curative punishment in the administration of criminal justice. What according to you should be the object of punishment in dealing with (i) Juveniles (ii) Old Offenders and (iii) Abnormals?

B U Apr 1936

Write a short note on Retributive Punishment.

B U Oct 1900
Apr 1938

Guilt plus punishment is equal to innocence. — Salmond

B U Oct 1911

Expiation is the satisfaction of the law by the wrong-doer.

THE ADMINISTRATION OF JUSTICE

Write a short critical note on Sanctioning Rights
B L Oct 1934

have some other source than wrong. If A enters into a contract with Y, A's right to have the contract fulfilled is a primary right. If this contract is broken, his right to damages for this breach is a sanctioning right.

Kinds of sanctioning rights

Comment that Sanctioning rights are of two kinds
B L Oct 1931

The purpose of sanctioning rights is divisible into (1) *penal action* i.e. the imposition of a pecuniary penalty upon the defendant for the wrong which he has committed or (2) *Restitution and Penal Redress* i.e. the grant of pecuniary compensation to the plaintiff in respect of the damage which he has suffered from the defendant's wrong doing. We shall deal with the two kinds in detail.

1. Penal Action

What is a penal action?
B L Apr 1934

The law often creates and enforces a sanctioning right which has in it no element of compensation to the person injured, but is appointed solely as a punishment for the wrong done. Such an action is called a *penal action* as being brought for the recovery of a penalty. But it is none the less a purely civil proceeding and not a criminal proceeding.

2. Restitution and Penal Redress

Distinguish Restitution from Penal Redress
B L Oct 1937

The second form of sanctioning right is the right to pecuniary compensation or damages. Such compensation is divided into two kinds which may be distinguished as *Restitution* and *Penal Redress*. In *restitution* the defendant is compelled to give up the pecuniary value of some benefit which he has wrongfully obtained at the expense of the plaintiff. *Penal redress* on the other hand is a much more common and important form of legal remedy than mere restitution.

Liability of a dead person

According to common law a man cannot be punished in his grave; therefore it was held that all actions for penal redress should be brought against the living offender and must die with him. *Actio personales moriuntur cum persona*. The old rule has in great part been abrogated by various statutory provisions but it is the same in respect of personal injuries such as assault or defamation. Thus A defames B before B can sue A. A dies

A defames B before B can sue A. A dies. Has B any remedy?
B L Oct 1933

in law has no remedy against A. But the modern opinion is that there is no sufficient reason for drawing any distinction in point of survival between the right of a creditor to recover his debt and the right of a man who has been injured by assault or defamation to recover compensation. According to it the liability once originated creates a valuable right in the person wronged.

Penal' and 'Remedial' liability

Legal proceedings may be divided into five classes, namely — 1 Actions for specific enforcement, 2 Actions for restitution, 3 Actions for penal redress, 4 Penal actions, and 5 Criminal prosecutions.

It may be observed that the last three of these contain a common element which is absent from the others, namely the idea of punishment. All these three proceedings, therefore, may be classed together as *penal*, and as the sources of *penal liability*. The other forms, namely specific enforcement and restitution, contain no such penal element and they may be classed together as *remedial* and as the sources of *remedial liability*.

Penal proceedings, therefore, may be defined as *those in which the object of the law, immediate or ulterior, is or includes the punishment of the defendants*. All others are *remedial*, the purpose of the law being nothing more than the *enforcement of the plaintiff's right*.

Secondary Functions of Courts of Law

The primary function of a court of law as we have already seen above, is the administration of justice *viz* the application by the state of the sanction of physical force to the rules of justice.

It is to administer justice that the tribunals of the state are established. But there are four secondary functions which the Courts perform. They are—

1. Protection of Right

If a subject claims that a debt is due to him from the Crown or that the Crown has broken a contract or

Define and distinguish between Penal and Remedial proceedings. Give illustrations to elucidate your answer.

B U Oct 1920

1931

Apr 1932

1934

Oct 1936

State briefly the primary and secondary function of courts of law.

B U Oct 1921

Apr 1928

Explain what is meant by Petition of Right

B U Oct 1932
Apr 1938

Wrongfully detains his property, he is at liberty to take proceedings by way of petition of right in a court of law for the determination of his rights and the claim will be duly investigated by the court and decision pronounced on merits of the case just as in an action between two private persons. But this is not the administration of justice strictly and properly so called for the essential element of coercive force is lacking. The state is the judge in its own cause, and cannot exert constraint against itself.

Briefly discuss the secondary functions of court of law

I U Apr 1934
1935
1936
Oct 1938

2 Declaration of Right

A litigant may claim the assistance of a Court of law not because his rights are violated but because they are uncertain. What he desires is not then enforcement against another person but a declaration that they exist. Examples of declarator proceedings are declarations of legitimacy, and the authoritative interpretation of wills.

3 Administration

Courts of justice sometimes undertake the management and distribution of property. Examples are the administration of a trust, the liquidation of a company.

4 Titles of Right

These are all those cases in which judicial decrees are employed as the means of creating, transferring and extinguishing rights e.g., an adjudication of bankruptcy a grant of letters of administration etc.

CHAPTER II

THE SOURCES OF LAW

Two sources of Law

These are—1 Formal and 2 Material. 'A formal source is that from which a rule of law derives its force and validity. It is that from which the authority of the law proceeds. The material sources are those from which is derived the matter and not the validity of the law. The formal source of the civil law is one, viz. the will and power of the state as manifested in courts of justice.' The matter of the law may be drawn from all kinds of material sources.

What is meant by sources of Law?
How does Salmond classify several sources of law?

B L Apr 1933

Distinguish between Formal and Material sources of law

B L Oct 1929
1937
1939

Kinds of Material sources

These are (a) legal and (b) historical

- (i) The former are those sources which are recognised as such by the law itself. The historical sources are destitute of legal recognition.
- (ii) The legal sources are authoritative, (e.g. the decisions of English courts are a legal and authoritative source of English law, but those of American courts are in England merely a historical or unauthoritative source), whereas historical sources are unauthoritative.
- (iii) The legal sources are allowed by the law courts as of right, historical sources have no such claim.

State all the different sources of law with examples

B U Oct 1932
Apr 1937

What are the legal sources of law?

B U Oct 1931

Legal and historical sources distinguished

"Legal Sources"—It is the name given to those sources which are the instruments or organs of the State by which legal rules are created e.g., legislation, and custom. They are authoritative. They are allowed by the Law Courts as of right. They are the gates through which new principles find admittance into the realm of law.

"Historical Sources"—They are places where rules subsequently turned into legal principles, were first to be found in an unauthoritative form. They are not allowed by the Law Courts as of right. Some examples are

Distinguish between the Legal and Historical sources of law

B U Apr 1933

THE SOURCES OF LAW

religion, morality and opinion of text writers They operate only mediately
 and indirectly Ultimate legal
 kinds of legal sources

1 **Legislation** — It is the making of law by the formal and express declaration of new rules by some authority in the body politic, which is recognised by the Courts of law as competent for that purpose

What are the legal sources of law?

B U Oct 1931
 Apr 1939

Law which has its origin in legislation is called *enacted law*. Austin calls it statute law,

2 **Precedent** — It is the establishing of law by the recognition and application of new rules by the Courts themselves in the administration of justice

Precedent produces *case law*

3 **Custom** — Law based on it is known as *customary law*

4 **Agreement** — Terms of agreement constitute *conventional law* for the parties

Conventional law is that which is constituted by agreement as having the force of special law *inter partes* in derogation of or in addition to the general law of the land

5 **Professional opinion** — This may be called *jurisprudential law*

The sources of law may also serve as sources of rights. By a source of title of rights is meant some fact which is legally constitutive of rights. It is the *de facto* antecedent of a legal right just as a source of law is the *de facto* antecedent of a legal principle

An examination of any legal system will show that to a large extent the same classes of fact, which operate as sources of law, operate as sources of rights also. These two kinds of sources form intersecting circles. Some facts create law but not rights, some create rights but not law. Some create both at once. An Act of Parliament is a typical source of law while numerous private Acts e.g. an Act of Divorce or an Act granting a pension for public services are clearly titles of legal rights. A judicial decision is a source of rights as between the parties while it is a source of law for the world at large. Regarded as creative of rights it is called a *judgment*, regarded as creative of law it is called a *precedent*.

Distinguish between sources of law and sources of rights

L U Apr 1933
 1937
 1943

Ultimate legal principles

There must be found in every legal system certain ultimate principles from which others are *derived* but which are themselves self-existent. In English law, the rule that the Acts of Parliament have the force of law is legally ultimate, its source is historical only and not legal. The rule that judicial decisions will be binding precedents is also underived, no statute lays it down. A legal system may recognise any number of the ultimate principles but is not bound to recognise *more than one*

Write a note on
Ultimate legal
principles

B L Apr 1935

CHAPTER III LEGISLATION

Definition

What is meant by
Legislation?

B U Apr 1939

Legislation consists in the declaration of legal rules by a competent authority, conferring upon such rules the force of law.

Indirect Legislation

Explain Indirect
Legislation

B U Apr 1929
1939

The word 'legislation' is sometimes used to include all methods of law making.

Thus when judges establish a new principle by means of a judicial decision they may be said to exercise legislative and not merely judicial power. Yet this is not legislation in the strict sense already defined.

Kind of Legislation

Distinguish between
Supreme and Subordinate legislation

B U Apr 1930
1937
1939

Legislation is either *supreme* or *subordinate*. The former is that which proceeds directly from the sovereign power in the State and is therefore free from any external control. Subordinate legislation is that which proceeds from any authority other than the sovereign power and is, therefore, dependent for its continued existence and validity on some supreme or superior authority.

Subordinate legislation is of five chief forms—

1 Executive

2 Judicial — The superior courts have the power of making rules for the regulation of their own procedure.

3 Colonial — The powers of self government entrusted to the colonies and other dependencies of the Crown are subject to the control of the Imperial Legislature which may repeal, alter or supersede any colonial enactment.

4 Municipal — Municipal authorities are entrusted with power of establishing special law for the districts under their control.

5 Autonomic law — By this is meant that species of

Write a short note
on Subordinate Legislation

B U Mar 1942

Under what category will you place legislation by (a) the Parliament (b) the Federal Legislature of India (c) the legislatures of the provinces?

B U Apr 1939

Explain Autonomic Law

B U Apr 1929
1934

naoted law which has its source in various forms of subordi-
ate and restricted legislative authority possessed by private
persons and bodies of persons

A railway company, for example may make by laws for the regulation
of its undertaking or a university may make statutes for the government of
its members Legislation thus effected is called *autonomic*

Autonomic law and Conventional law distinguished

Conventional law is the law which has its source in the agreement of those
who are subject to it Agreement is a law for those who make it, which
supersedes, supplements or derogates from the ordinary law of the land e.g.
articles of association of a company, articles of partnership There is a close
resemblance between autonomic law and conventional law but there is also
a real difference between them The creation of each is a function entrusted
by the state to private persons But conventional law is the product of
agreement and, therefore is law for none except those who have consented
to its creation Autonomic law on the contrary is the product of a true
form of legislation

Merits of statute law and case-law

The advantages of legislation can be best considered by comparing
it with precedent

1 *Abrogative power*—Legislation is both *constitutive* and
abrogative, while precedent possesses *constitutive* effect only
The first virtue of legislation lies in its *abrogative* power It is
not only a source of new law, but is also the *most effective*
instrument of *abolishing* the existing law

Precedent, on the other hand, does not possess that *abro-*
gative power which is so necessary for *legal reform* It can
produce new law, but it cannot *remove* existing law

Legislation, therefore is an *instrument of legal growth*, but of *legal reform*

2 *Efficiency*—Legislation is an *instrument of legal growth*, but of *legal reform*
of labour which results in *new and better law* for the people as
the legislature from the judge *the law is made* for the people
is to make the law, while the judge *the law is made* for the people
pret and apply the law *the law is made* for the people
the same hands the *law is made* for the people
enforcing it

Distinguish between
Autonomic law
and Conventional
law

B U Apr 1924

There is a close re-
semblance between
autonomic law and
conventional law
but there is also a
real difference be-
tween them. Con-
ventional law is the
product of agreement
between persons who
are subject to it.

B U Oct. 1926

Distinction between
the advantages of
legislation and pre-
cedent in making
new law and in
abolishing old law

B U Oct. 1921
Oct. 1924

Distinction between
the merits of statute
law and case law

B U Mar 1922

Distinction between
the merits of statute
law and precedent

B U Oct. 1922

Comparison of the
merits of statute
law and precedent

Contrast Legislation
with Precedent

B L Oct 1930

Stat in what re-
spect legislation is
superior to other
modes of legal evolu-
tion?

B L Apr 1902

Explain the follow-
ing statement — Le-
gislation has proved
more efficient than
other forms of de-
veloping law and is
taking their place.

B L Oct 1933

Case law is gold
in the mine a few
grains of the pre-
cious metal to the
ton of useless mat-
ter—while Statute
Law is coin of the
realm ready for
immediate use.

B U Oct 1934

Write a short note
on Codification

B U Apr 1923

Unenacted law is
the principal and
enacted law is mere-
ly accessory. Do
you agree with this
view?

B U Apr 1922

What is meant by
the interpretation of
an enacted statute?

B L Mar 1921
Apr 1931

LEGISLATION

3 Declaration — Legislation is again superior to precedent because before a statute is applied by Courts of justice it formally declared. Justice requires that laws should be known before they are applied and enforced by the Law Courts. Can law on the contrary, is created and declared in the very act of applying and enforcing it. The Courts of law apply it as soon as they make it without making any formal declaration of it. Besides it operates retrospectively and applies to facts which are prior in date to the law itself.

4 Provision for future cases — Legislation makes rules for cases that have not yet arisen, whereas precedent must need wait until the actual concrete instance comes before the court for decision.

5 Form — Finally, statute law is greatly superior to case law in point of form. It is brief, clear, easily accessible and knowable while case law is buried from sight and knowledge in the huge and daily growing mass of the records of litigation. 'Case law is gold in the mine while statute law is coin of the realm ready for immediate use.'

Codification of laws

The advantages of enacted law are so great that the tendency in modern times is to reduce the whole law to the form of enacted law. This is known as 'codification'.

The old theory is that the common law is the basis and ground work of the legal system. Unenacted law is the principal and enacted law is merely accessory. The activity of the legislature is called for only on special occasions to do that which lies beyond the constructive or remedial efficiency of the common law. Codification however must not be understood to involve the total abolition of precedent as a source of law. Case law will continue to grow even when the codes are complete. In the most carefully prepared codes subtle ambiguities will come to light real or apparent inconsistencies will become manifest. The function of precedent will be to supplement to interpret to reconcile and to develop the principles which the code contains.

Principles relating to interpretation of statute law

Interpretation is that 'process by which the courts seek to ascertain the meaning of the legislature through the medium of the authoritative forms in which it is expressed'.

Kinds of interpretation

Interpretation is of two kinds — *grammatical* and *logical*. The former regards exclusively the verbal expression of the law. It does not look beyond the letter of the law (*littera legis*). Logical interpretation, on the other hand, is that which departs from the letter of the law, and seeks elsewhere for some other and more satisfactory evidence of the true intention of the legislature (*sententia legis*).

State the principles which should guide the judicature in the interpretation of enacted law

B U Oct 1927

Principles of interpretation

The principles which guide the judicature in the interpretation of enacted law are the following —

In all ordinary cases *grammatical interpretation* is the sole form allowable. "The courts must be content to accept the *littera legis* as the exclusive and conclusive evidence of the *sententia legis*. They must generally take it absolutely for granted that the legislature has said what it meant, and meant what it has said." "Judges are not at liberty to add to, or take from, or modify, the letter of the law, simply because they have reason to believe that the true *sententia legis* is not completely or correctly expressed."

What is meant by Interpretation of Law?

B U Apr 1931

As stated above the courts must be content to accept the *littera legis* as the exclusive and conclusive evidence of the *sententia legis*. To this general principle of interpretation there are two exceptions —

Under what circumstances will a court disregard the *littera legis* as the exclusive and conclusive evidence of the *sententia legis*?

B U Mar 1921

EXCEPTION I—The first exception is where the letter of the law is logically defective i.e. when it fails to express some definite idea

The logical defects are three in number —

1 **Ambiguity** — A statute, instead of meaning one thing, may mean two or more different things. In such a case, it is the duty of the courts to go behind the letter of the law to ascertain from other sources the true intention.

State the principles commonly adopted by Courts of Law in the construction of Statute Law

B U Apr 1934
Oct. 1938

2 **Inconsistency** — A second logical defect of statutory expression is inconsistency. A law, instead of having more meanings than one, may have none at all. In such a case judges

Discuss the relative claims of the letter and the spirit of

enacted law and the principles which guide the Courts on this matter

L U Apr 1934

have to ascertain the spirit of the law, (*sententia legis*) and correct the letter of the law (*littera legis*) accordingly

3 Incompleteness — Lastly, the law may be logically defective by reason of incompleteness. The text may contain so *lacuna* (gap) which prevents it from expressing any complete idea. In such a case the courts may supply the omissions in the way of logical interpretation.

EXCEPTION II — “The second exception in which logical interpretation is entitled to supersede grammatical, is that in which the text leads to a result so unreasonable that it is self evident that the legislature could not have meant what it has said. That there may be an obvious clerical error in the text.” — Salmond

Is an unreasonable statute or by law made under a statute enforceable at law?

B U Oct. 1927

NOTE.—Even if a statute or a bye-law is unreasonable such a Statute or bye law is enforceable at Law because the duty of the judiciary is to administer the law as it is. They cannot go behind it to see whether it, or what extent it is unjust or unreasonable. That is the function of the Legislature and the Legislature alone can consider the alteration or modification of an unreasonable Law. Unless and until this has been done the Judge must enforce it as it stands.

CHAPTER IV

PRECEDENT

Force of precedents in English law

In England case law is treated with as much respect as Statute law. In England a judicial precedent speaks with authority it is not merely evidence of the law but a source of it. This is chiefly due to the peculiarly powerful and authoritative position which has been at all times occupied by the English judges.

The practice of citing precedents began in England in the time of Edward I. At first decisions were cited not as binding precedents but as indicating the true law. From the time of James I however the view is established that the duty of the Judges is to follow precedents. This is the distinguishing characteristic of English law and of the systems founded upon it.

Many Continental Systems following the Roman law do not regard judicial decisions as having binding force though they may be useful as showing the view of the law held by a qualified body of men. In most of these countries a previous decision is merely instructive and not authoritative. It is an evidence of law it is an instrument for the persuasion of the Judges and is nothing more. The English system, on the other hand, attaches great weight to the judicial decision. A judicial precedent speaks in England with authority, it is not merely evidence of the law but a source of it and the Courts are bound to follow the law that is so established.

The authority of precedent has been especially great in England for two reasons — (1) The concentration and centralisation of the administration of justice in the hands of Judges (2) The skill and professional reputation of the English Judges.

Kinds of precedents

Authoritative and persuasive

An authoritative precedent is one which the Judges must follow whether they approve of it or not. It is binding upon them and excludes their judicial discretion for the future.

A persuasive precedent is one which the Judges are under no obligation to follow but which they will take into consideration and to which they will attach such weight as it seems to them to deserve.

Carefully trace the part which precedent has played in the growth and development of the law

B U Apr 1929

Write a short note on — Judgment and Precedent

B U Oct 1939

"A judicial precedent in England etc established" Comment

B U Oct 1933

Define Authoritative precedent

B U Apr 1934

What are Persuasive Precedents?

L L Apr 1934
Oct. 1935

*Distinguish between
Authoritative and
Persuasive precedents*

B U Oct 1909, 1932
Apr 1934 Oct 1936
Apr 1939 1943

Give three illustrations of persuasive precedents

B U Oct 1992

*When are precedents
of absolute authority
and when of conditional authority?*

Oct 1929

*State how far the
various courts are
bound by previous
decisions in England*

B U Apr 1927

*State how far the
various courts are
bound by previous
decisions in case of
India*

B U Apr 1927

*Name some of the
courts whose decisions
are absolutely
binding on the Bombay
High Court*

B U Oct 1928

*What are the classes
of authoritative and
persuasive precedents
so far as the
Bombay High Court
is concerned?*

B U Oct 1933

The authoritative precedents recognised by English law are the decisions of the superior Courts of justice in England. The chief classes of persuasive precedents are the following —

- (1) The judgments of the Privy Council when sitting as the Court of Appeal from the Colonies
- (2) The decisions of superior Courts in other portions of the British Empire for example, Irish Courts
- (3) Foreign judgments, and more especially those of American Courts

A precedent may be absolute in its nature i.e. it is binding at all events. It may be conditional as when its authority may be dissented from

In England absolute authority exists in the following cases —

- (1) Every Court is absolutely bound by the decisions of all courts superior to itself
- (2) The House of Lords is absolutely bound by its own decisions.
- (3) The Court of Appeal is absolutely bound by its own decisions and by those of other courts of co-ordinate authority

RULES AS TO AUTHORITY OF PRECEDENTS

In England	In India
1 Every court is bound by the decision of a superior court	1 The decisions of the Privy Council are of the highest authority
2 The decisions of the House of Lords have got the highest authority	2 The decisions of one High Court are not authoritative with regard to another High Court
3 The decisions of the Privy Council although it is a court of appeal are in theory not regarded as unquestionably authoritative though in practice it has as much respect as the House of Lords	3 In the same High Court the decision of a single judge is binding on another single judge but not on a court of Appeal
4 The individual judges are not bound by the decisions of each other. The House of Lords and the Court of Appeal are governed by its previous decisions	4 A judge of the lower court is bound to follow the ruling of the High Court of his own presidency when there is a conflict amongst the High Courts
5 The judicial committee of the Privy Council is not in theory governed by its previous decisions but in practice it departs with the greatest reluctance from its previous decisions	5 Unreported judgments have as much binding authority as reported ones

Declaratory and Original

A declaratory precedent is one which is merely the application of an already existing rule of law, an original precedent is one which creates and applies a new rule. A declaratory precedent is not a source of new law.

Ordinarily, declaratory precedents are far more numerous than original precedents for, on most points the law is already settled and judicial decisions are therefore commonly mere declarations of pre-existing principles. Original precedents, though fewer in number, are greater in importance for they alone develop the law.

Declaratory theory of Precedents

The old theory in England was that precedents were declaratory merely. Their original operation was not recognised. Common law was regarded as customary law. 'Judge-made law or case law was considered a fiction. According to this orthodox theory Judges expound declare and publish the law but do not make it. "Judges, says Blackstone are delegated not to pronounce a new law but to maintain and expound the old one." This view never prevailed in the Court of Chancery. There could be no pretence that the principles of equity were founded in custom, for they obviously had their origin in judicial decisions. The declaratory theory is now rejected with regard to common law also and it is admitted openly says Salmond, that precedents make law as well as declare it". Austin describes this orthodox theory as a childish fiction."

Nature of precedents

The power of precedents to make law is purely constitutive and in no degree abrogative. In other words judicial decisions may make law, but they cannot alter it. Where there is a settled rule on any point the judges have no authority to substitute for it a law of their own making. Their legislative power is strictly limited to supplying the vacancies of the legal system, to filling up with new law the gaps which exist in the old to supplementing the imperfectly developed body of legal doctrine. This statement however, requires two qualifications —

1 — In the first place it must be read subject to the undoubted power of the Courts to overrule or disregard precedents.

2 — The rule that a precedent has no abrogative power must be read subject to the maxim, *Quod fieri non debet factum valet*. Though the Judges are appointed to follow the law and not to subvert it yet if the rule is broken through and a precedent is established which conflicts with pre-existing law, it does not follow from this alone that this decision is destitute of legal efficacy. For it is a well known maxim of the law that a thing which ought not to have been done may nevertheless be valid when it is done.

Enumerate and explain the various kinds of precedents

B U Apr 1938
Oct 1839

What is the Declaratory Theory of Precedent?

B U Oct 1924

What is the declaratory Theory of Precedent? Does Salmond accept this theory?

B U Oct 1924

Examine the following statement —

"Precedents are purely constitutive and in no degree abrogative"

B U Apr 1938

Write a short note on the following —
"It had should not be done yet at all be eat"

10

PRECEDENT

Grounds for recognising precedents

State and discuss
the grounds for the
authority of Prece-
dents

B U Oct 1924
1929
Apr 1933
Oct. 1938

Write a short note
on a thing adjud-
icated as received as
true

B U Oct 1930

Explain fully how
with the development
of a legal system
Questions of fact
are transformed into
Questions of law

B U Oct 1932

Write a short note
on — 'The Law ar-
ises from facts'

B U Oct 1940

When is a Court
justified in disre-
garding a precedent?

B U Oct 1934
Apr 1938

When is a court jus-
tified in disregar-
ding a conditionally
authoritative prece-
dent?

B U Mar 1921
Oct 1923
Apr 1927
Oct. 1934

Write a short criti-
cal explanatory
note on Ratio
decidendi

B U Oct. 1928
1932
Apr 1936
Oct. 1938
Apr 1939

The operation of original precedents is therefore the progressive transformation of questions of fact into questions of law *ex facto oritur jus*

For example when for the first time the question arises whether the word cattle includes horses the question is purely one of fact and the Court is free to answer it one way or the other in accordance with its judicial discretion. But when the question has once been decided it is for the future one of law, and no longer one of fact for the Court is now provided with a pre-determined answer to it, and it is no longer a matter of free judicial discretion the Court in future cases must answer in the same way as before.

Precedent when not respected

In order that a court may be justified in disregarding a precedent two conditions must be fulfilled

- 1 The decision must, in the opinion of the court in which it is cited, be a *wrong* decision, being contrary to law or reason
- 2 In the *second* place the circumstances of the case must not be such as to make applicable the maxim, *communis error facit jus*. The defective decision must not, by the lapse of time or otherwise have acquired such added authority as to give it a title to permanent recognition notwithstanding the vices of its origin. 'It is often more important that the law should be certain than that it should be ideally perfect'

Ratio decidendi

A precedent is a judicial decision which contains in itself a principle. The underlying principle which thus forms its authoritative element is often termed the *ratio decidendi*. The concrete decision is binding between the parties to it, but it is the abstract *ratio decidendi* which alone has the force of law as regards the world at large.

Obiter dicta

3 All that is said by the Court *by the way*, that is to say statements of law which go *beyond the requirements of the particular case*, and lay down a rule that is *irrelevant or unnecessary* for the purpose in hand are called *obiter dicta*. These *dicta* possess only the force of *persuasive precedents*.

What is meant by 'Obiter dicta' and what is their value as precedent?

B U Oct 1928

Apr 1930 Oct 1932

Apr 1936 Oct 1936

Apr 1937

Functions of judge and jury

It is commonly said that all questions of fact are for the jury and all questions of law for the Judge. Original precedents which serve as the source of judicial principles are answers to questions of *fact*. Are such precedents then, made by *Juries* instead of by *Judges*? The truth of the matter is that although all questions of law are for the Judges, *all* questions of fact are *not* for the Jury.

Distinguish between the respective functions of judges and juries

B U Oct 1931

Apr 1937

The rule consistently acted upon is that a Judge will not submit to the Jury any question which he is himself capable of answering *on principle*. The only questions which go to the Jury are such questions of fact which *admit of no principle*. The questions of fact which can be answered *on principle* are withdrawn from the cognizance of the Jury by means of a legal fiction that they are *already* questions of law.

Can a question of fact decided by a jury have the same effect as a question of law? Give reasons

B U Oct 1932

PART III

PRINCIPLES AS TO THE STATE AND CUSTOM



CHAPTER I

THE STATE

Definition

A state is 'a society of men established for the maintenance of peace and justice (within a determined territory) by way of force

Define a state

B U Oct 1920
Apr 1937

Primary and essential function of the State

The end of every organised political association is to provide defence against external enemies and to maintain peace and orderly relations within the association itself. The sovereign, according to Hobbes carries two swords—the sword of war and that of justice. The essential functions, therefore, of a modern political State are war and administration of justice.

State and explain the essential functions of the state

B U Oct 1920
1920 1927 1930

What are the chief attributes of a state?

B U Apr 1937
Oct 1938

Every organised political society which performs these two functions is a State, and none is such which does not perform them. These are the two methods by which a State fulfils its appointed purpose of establishing right and justice by physical force. It is thus a combination of right as well as might.

Describe briefly the various functions of the State and the combination of might as well as of right in its constitution

B U Oct 1922

War and administration of justice distinguished

Judicial, and extra judicial use of force

Force is *judicial* when it is applied by or through a tribunal, whose business it is to judge or to arbitrate between the parties who are at issue. It is *extrajudicial* when it is applied by the state directly without the aid or intervention of any such Judge or arbitrator. Judicial force involves trial and adjudication, as a condition precedent to its application, extrajudicial force does not. The primary purpose of judicial force is to execute judgment against those who will not voluntarily yield obedience to it. Only indirectly and through such judgment does it enforce rights and punish wrongs. But extrajudicial force strikes directly at the offender. It recognises no trial or adjudication as a condition of its exercise. When a rebellion or riot is suppressed by troops, this is the *extrajudicial* use of force, but when, after its suppression, the rebels or rioters are tried, sentenced and punished by criminal Courts the force so used is *judicial*.

'The sword of justice is a phrase sufficiently indicating the truth that action against the public enemy and action against the private enemy are in last resort the same.' Spencer. Comment briefly on this statement

B U Oct 1920

War and administration of justice however diverse in appearance are merely two different species of a single genus. The essential purpose of each is the same though the methods are different. Discuss the several parts of this statement of Salmon

B U Apr 1920
1924

2. Law

Distinguish between judicial and extra-judicial forces of the State

B U Apr 1931

Judicial force is regulated by *law* while the force of is usually exempt from such control. Justice is according to law, war is according to the good pleasure of those by whom it is carried on. As between the State and its external enemies the civil law is wholly silent.

3 Persons States

Judicial force is commonly, though not always, exercised against *persons*, extrajudicial force against *States*.

4 Internal, external

Comment on the following statement

The fundamental purpose and end of political society is defence against external enemies and the maintenance of peaceable and orderly relations within the community itself. What is the essential difference between these two functions?

B U Feb 1930

The administration of justice is generally the *internal*, while war is generally the *external*, exercise of the power of the State. In other words, the State commonly proceeds against internal enemies by way of judicial, and against external enemies by way of extrajudicial, force.

5 Latent, patent

In the administration of justice the element of force is commonly *latent* or *dormant* whereas in war it is seen in its *exercise*.

Secondary functions of the State —

The primary and essential functions of the State are mentioned above, war and the administration of justice. *Secondary functions* are many and may be divided into several classes —

1 Legislation

What are the secondary functions of a state?

B U Oct 1927

Legislation is the formulation of the principles in accordance with which the State intends to fulfil its functions. *Administration of justice*

2. Taxation

Taxation is the instrument by which the State obtains revenue which is the essential condition of all its activities.

3. Other activities

We have then all *other* activities undertaken by the State. Examples of this class are very numerous in modern times, e.g., post office, railways, education etc.

titles to state membership

"The title of state membership is *two fold*, and the members of the body politic are of *two classes*. The two titles are *citizenship* and *residence*. The former is a *personal*, the latter merely a *territorial* bond between the state and the individual. The former is a title of *permanent*, the latter one of *temporary* membership of the political community."

subject and Citizen

Many men, belong to the state by *one title only*. They are subjects of the state, but not resident within the dominions of the state or they are resident within the dominions, but are not subjects. In other words, they are either non resident subjects or resident aliens. Non resident aliens possess no title of membership and are not within the power and jurisdiction of the state.

Rights and liabilities of a citizen

The relationship between a state and its members is one of reciprocal obligation. The state owes *protection* to its members, while they in turn owe *obedience* and *fidelity* to it.

Allegiance

The duty of assistance, fidelity and obedience is called *allegiance*. Subjects owe *permanent* allegiance to the state. Resident aliens owe *temporary* allegiance during the period of their residence.

Citizenship is a title to rights which are not available for aliens. Thus British subjects alone possess political as opposed to merely civil rights. Let us see how this is so. It is to be noted that—until a few years ago they alone were capable of inheriting or holding land in England. To this day they alone can own a British ship or any share in one. They alone are entitled when abroad to the protection of their government against other states, or to the protection of English Courts of law against illegal acts of the English executive; they alone can enter British territory as of right (they alone are entitled to the benefit of certain statutes from the operation of which aliens are expressly or by implication excluded.—Austin.

Discuss fully the two titles to the membership of a state

B U Apr 1929
Oct 1929
Apr 1935

Discuss citizenship and residence as titles of state membership

B U Oct 1925
1937

Write a short note on citizenship

B U Oct 1932
1934
Apr 1937

Are the two terms 'Subject' and 'citizen' synonymous?

B U Apr 1937

What are the rights and liabilities of a Citizen?

B U Oct 1930

What are the superior privileges which citizens enjoy as compared with aliens?

B U Oct 1920

Write a short note on—Allegiance

B U Apr 1936

British subjects alone possess political as opposed to civil rights. Comment on the above statement.

B U Mar 1924

THE STATE

Concept of Citizenship

Distinguish between citizenship and Nationality

B U Apr 1943

Explain and comment Citizenship is a legal conception the importance of which is continuously diminishing

B U Apr 1927
1937

Citizenship is a legal conception Nationality is membership of a nation citizenship is one kind of membership of a State A nation is a society of men united by common blood and descent A state on the other hand, is a society of men united under one government.

The historical origin of the conception of citizenship is to be found in the fact that the State has grown out of the nation. The state in its origin is the nation politically organised for the purposes of government and defence. The citizens are the members of a nation which has thus developed into a state. — Holland. Men become united as fellow-citizens because they are or deemed to be already united by the bond of common kinship.

Constitution of the State

Every state must have a permanent and definite organisation, a determinate and systematic form, structure and operation. The organisation of a modern state is divisible into two parts. The first part consists of its fundamental or essential elements, the second consists of the details of state structure. The first essential and basal portion is known as the constitution of the state.

Discuss briefly —
The constitution de facto is logically prior to the constitution de jure

B L Apr 1925

The constitution as a matter of fact is logically prior to the constitution as a matter of law. There may be a state and a constitution without any law, but there can be no law without a state and a constitution.

Kinds of states

These are of three kinds —

1 Unitary and Composite

Distinguish between Unitary and Composite states

B. U [Oct. 1926

A unitary or simple state is one which is not made up of territorial divisions which are states themselves. A composite state on the other hand, is one which is itself an aggregate of a group of constituent states.

Composite states are of two kinds —

(a) Imperial and (b) Federal. In an Imperial state the government of one of the parts is the common government of all. In a federal state the common government is not one of its parts but a central government in which all constituent states participate.

2. Independent and dependent

An independent or sovereign state is one which possesses a separate existence, being complete in itself, and not merely a part of a larger whole to whose government it is subject. The British Empire is an independent state.

A dependent or non sovereign state is one which is not complete and self existent, but is merely a constituent portion of a grater state which includes both it and others and to whose government it is subject. The Dominion of Canada, is a dependent state, for it is subject to the control of the British Empire.

3 Semi-sovereign

Independent states are of two kinds —

(a) Fully sovereign and (b) Semi sovereign. A fully sovereign state is one whose sovereignty is in no way derogated from by any control exercised over it by another state. A semi sovereign state is one which is subordinate to some other

What is Sovereign State? State giving reasons, if the following are Sovereign States — (i) India (ii) Canada

B U Apr 1933

CHAPTER II

CUSTOM

Its efficacy

State and discuss reasons for attributing law creative efficacy to custom

B U Apr 1943

The importance of custom as a source of law continuously diminishes as the legal system grows? Comment and give reasons for your answer

B U Apr 1933
Oct 1935

Write a short note on Custom as a source of law

B U Oct 1942

Discuss briefly Custom as to society what law is to the state?

B U Apr 1925
Oct 1936

The importance of custom, as a source of law, tends continuously to diminish as society advances and its legal system develops. As an instrument of the development of English law in particular it has now almost ceased to operate. There are two reasons for this —

1 Custom has to a large extent been superseded by legislation and precedent as modes of developing the law

2 The legal requirements of a valid custom are such that few customs can conform to it. In the first place custom cannot derogate from statute law, and in the second place, unless the custom is general, it must be immemorial or otherwise consistent with the common law also

“Nevertheless even now custom has not wholly lost its law-creating efficacy. It is still to be accounted one of the legal sources of the law of England, along with legislation and precedent”

Custom is to society what law is to the state. Each is the expression and realisation to the measure of men's insight and ability, of the principles of right and justice. When the state takes up its function of administering justice, it accepts as true and valid the rules of right already accepted by the society of which it is itself a product, and it finds these principles already realised in the customs of the realm.

“Another ground of the law-creating efficacy of custom is to be found in the fact that the existence of an established custom is the basis of a rational expectation of its continuance in the future. Justice demands that unless there is good reason to the contrary men's rational expectations shall be fulfilled rather than frustrated, even if the customs are not ideally just and reasonable

Its kinds

Customs, which have the force of law, are of two kinds,
1. legal and conventional

1 Legal

A legal custom is one which has the force of law irrespective of any agreement on the part of those who are bound by it, its legal authority is absolute

*Distinguish between-
Conventional Custom
and Legal Custom*

B U April 1934

2 General

3 Local

Legal custom is itself of two kinds it is either general or local Where a custom is observed by all the members of a society, it is a general custom Where a custom is observed by residents of a particular locality, it is a local custom

Local custom is one which prevails in some defined locality, and constitutes a source of law for that place only General custom is that which prevails throughout England, and constitutes one of the sources of the common law of the land The term 'custom' in its narrowest sense means local custom exclusively The general custom of the realm is distinguished from custom in this sense as the common law itself

*For a short note
on Local Custom
see page 102
of the book*

4 Conventional

A conventional custom is one whose authority depends on its being incorporated expressly or impliedly into an agreement between two or more parties to regulate their mutual relations

Custom which does not fulfil all the requirements of a legal custom, does not necessarily fail of all legal effect. It may be made legally operative by being incorporated into a contract or agreement, and may be distinguished as 'conventional'. Such a custom, when so incorporated, derives its authority as a source of law from the agreement, and is operative through the added authority of the contract.

Its requisites

To be fully operative a custom must satisfy the following requisites

What are the requirements of a valid custom?

B U Mar 1920
1923
Oct 1926
1927
1931
1936
1939

What is the rule about the immemorial antiquity of a custom?

B U Apr 1929

How has the rule about the immemorial antiquity of a custom been interpreted in the courts in England and in India?

B U Apr 1929

Explain the term 'Opinio necessitatis'

B U Mar 1923
1926

State and discuss the requisites of a valid custom

L. U Apr 1943

1 Reasonableness

A custom must be reasonable. The authority of usage is not absolute but conditional on a certain measure of conformity with justice and public utility.

2 Immemorial antiquity

It is necessary to distinguish between two kinds of customs, namely, those which are *general*—the customs of the realm prevailing throughout the whole territory—and those which are *local* being limited to some special part of the realm. A custom which is merely local must have existed from time immemorial. In the case of other customs however there is no such requirement. It is sufficient that the usage should be definitely established and its duration is immaterial.

The rule therefore that a custom is invalid unless immemorial means practice and as interpreted in the Courts in England this that if he disputes its validity can prove its nonexistence at any time between the present day and the twelfth century it will not receive legal recognition. *Simpson v. Well Bryant & Foot*.

The principle laid down by Grey C J by way of analogy to the English legal memory in a reported case of the then Supreme Court of Calcutta is as follows. In regard to Calcutta I should say, that the Act of Parliament in 1773 which established this Court is the period to which we must go back to find the existence of a valid custom in regard to the Muffasil we ought to go back to 1793. In *re Garuandhuja* (1900) 27 I A 324 It has been held by the Privy Council that the evidence of unbroken custom for eighty years since the British occupation of that province was sufficient.

3 Opinio necessitatis

The second requisite of a valid custom is that which jurists term *opinio necessitatis*. By this is meant an *ethical conviction* on the part of those who use a custom that it is *obligatory* and not merely *optional*. Custom merely as such, has no legal authority at all. It is legally effective only because it is the expression of an underlying principle of right approved by those who use it.

4. Conformity with statute law.

A custom must not be contrary to an Act of Parliament. The common law will yield to immemorial usage but the enacted law stands for ever.

Conformity with the Common Law

Unless immemorial, a custom must be consistent with the common law. That it must be consistent with statute law is applicable to all customs whether immemorial or not. That it must be consistent with the common law is a rule applicable only to recent customs and not to those which have the prestige and authority of immemorial antiquity.

Custom and prescription distinguished

1 Custom is long usage operating as a source of law, prescription is long usage operating as a source of rights

2 Prescription and custom were formerly regarded as the species of the same genus and thus many of the essential requisites of both, for example, that of reasonableness, consistency with statute law, immemorial antiquity, were similar in many respects, till a process of gradual differentiation set in. In the case of custom the old rule as to time immemorial still subsists, but a prescriptive right is now finally acquired by enjoyment for twenty years.

Theories of customary law

There are two theories of customary law —

The first of these is a characteristic feature of foreign and more especially of German jurisprudence being chiefly due to the influence of Savigny. It essentially consists in this, that custom is rightly to be considered as a formal and not merely as a material source of law. According to this view custom does itself confer the force and validity of law upon the principles embodied in it. It operates directly through its own inherent force and authority, not indirectly by reason of its recognition and allowance by the supreme authority and force of the state. Customary law, therefore, has an existence independent of the state. It will be enforced by the state through its court of justice because it is already law. It is not because it will be so enforced, that it is law.

Salmond says that this theory is almost unanimously rejected by English jurists. Custom says he, is a material not a formal source of law. Its only function is to supply the principles to which the will of the state gives legal force. Law is law only because it is applied and enforced by the state and where there is no state there can be no law. From custom the state may draw the material contents of the rules to which it gives the form and nature of law.

What are the requirements of a valid custom?

B U Mar	1920
	1923
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	1927
	1931
	1936
	1939

Distinguish between Custom and Prescription and briefly explain and discuss the statement 'The requisites of a valid prescription were in essence the same as those of a valid custom' enumerating all such requisites.

B U Oct	1926
	1931

Discuss the theories of customary law

B U Mar	1927
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	1936

2 A second theory of customary law is that, which we may term the *Austrian* Austin considers that the true legal source of customary law is to be found in the precedents in which custom receives for the first time judicial recognition and enforcement. Customary law is, according to Austin, a variety of case law. It follows from this that a custom does not acquire the force of law until it has actually come to the notice of the courts and received judicial approval and application.

Salmond says that this opinion seems inconsistent with the established doctrines of English law on this point. Custom is law not because it has been recognised by the courts but because it will be so recognised in accordance with fixed legal principles, if the occasion arises. Its validity is not the result of litigation.

What is according to Salmond the correct theory of customary law?

B U Oct 1921

The correct theory according to Salmond is that custom although not a formal source of law, falls under that kind of material sources which are termed 'legal sources' that is to say its authority as a law-creating source depends upon an antecedent rule of the law which recognises the force of all sorts of customs. Custom is a source of law *in the past* of and even prior to the existence of a judicial decision upon it.

PART IV

THE LAW OF RIGHTS

CHAPTER I

LEGAL RIGHTS

definition

"A right is an interest *recognised and protected* by a rule of right. It is an interest, respect for which is a *duty*, and the disregard of which is a *wrong*" Bentham

What is a legal right?

B U Apr 1929
Oct 1930

moral and legal rights

Rights like wrongs and duties are either *moral* or *legal*. A moral or natural right is an interest recognised and protected by a rule of natural justice. A legal right is an interest *recognised and protected* by a rule of legal justice. 'Rights', says Ihering, *are legally protected interests*'

Legal wrong

"A wrong is simply a wrong *act*—an act contrary to the rules of right and justice. A synonym of it is *injury* in its true and primary sense of *injuria*" This term has acquired a *secondary sense* of harm or damage whether *rightful* or *wrongful*. Wrongs or injuries are either *moral* or *legal*

What is a legal wrong?

B U Apr 1929
Oct 1930

Duty

"A duty is an *obligatory act*, it is an act the opposite of which would be a wrong. Duties and wrongs are correlative. The *commission* of a *wrong* is the *breach* of a *duty*, and the *performance* of a *duty* is the *avoidance* of a *wrong*" (Salmond)

'In order that an interest should become a *legal right*' Says Salmond it must obtain not merely legal *protection*, but also legal *recognition*. The interests of *beasts* are to some extent protected by the law inasmuch as cruelty to animals is a criminal offence. The duty of humanity so enforced is not conceived by the law as a duty *towards* beasts but merely as a duty *in respect* of them.

Discuss briefly "A man's interest may obtain legal protection as against himself"

B U Oct 1928

Similarly a man's interests may obtain legal protection *as against himself*, as when *drunkenness* or *suicide* is made a crime. But he has not for this reason a legal right against himself. The duty to refrain from drunkenness is not conceived by the law as a duty owing by a man to *himself* but as one owing by him to the *community*. The only interest which receives legal recognition is that of the society in the sobriety of its members."

Austin's division of Duties? [7] [7] [7] [7]

There can be no right without a corresponding duty or duty without a corresponding right any more than there can be husband without a wife or a father without a child Explain

B L Oct 1933

Apr 1936

1934

Oct 1942

"There can be no *right* without a corresponding *duty* without a corresponding *right*, any more than there can a husband without a wife, or a father without a child. Every right or duty involves a *vinculum juris* or bond of legal obligation by which two or more persons are bound together. There can be no duty unless there is some one to whom it is due, there can be no *right* unless there is someone from whom it is claimed, there can be no *wrong* unless there is someone whose right has been violated." Salmond

According to Salmond therefore, the distinction, drawn Austin into relative and absolute duties the former being those which have rights corresponding to them and the latter being those which have none, must be rejected. According to the view held by Austin the essence of a right is that it should be vested in some *determinate* person and be enforceable by some form of legal process instituted by him and the duties towards the public at large or towards indeterminate portions of the public have no correlative rights. The duty for example, to refrain from committing a public nuisance. Salmond says if there seems no sufficient reason for defining a right in exclusive manner. All duties towards the public correspond to rights vested in the public and a public wrong is necessarily the violation of a public right. All duties correspond to rights though they do not all correspond to private rights vested in determinate individuals.

What is Salmond's view with regard to the classification of duties into Relative and Absolute? In what respects does Salmond differ from his predecessors in respect of this classification?

B L Oct 1934

ownership of a right

The subject of a right means the *owner* of it, "There cannot be a right without a *subject* in whom it inheres, any more than here can be weight without a heavy body, for rights are merely attributes of persons, and can have no independent existence" In ownerless right is an impossibility

Yet although this is so the ownership of a right may be left merely contingent or uncertain Thus an estate may be left by a will to a person unborn at the death of the testator To whom does it belong in the meantime? We must say that it is presently owned by the unborn person but that his ownership is contingent on his birth The true situation is that although every right has an owner it need not have a *tested and certain owner*

Moreover a right without an object cannot exist

An object is an *essential element* in the idea of a right A right is a legally protected interest, and the object of the right is the *thing* in which the owner has this interest It is the thing, material or immaterial which he desires to keep or to obtain, and which he is enabled to keep or obtain by means of the duty which the law imposes on other persons 'A right without an object in respect of which it exists is, therefore as impossible as a right without a subject to whom it belongs'

2 A person against whom the right exists and upon whom the correlative duty lies He may be called the person bound or the subject of the duty

3 An act or omission which is obligatory on the person bound in favour of the person entitled This is the content of the right

4 Some thing to which the act or omission relates and which may be termed the object or the subject matter of the right, and lastly,

5 A title, that is to say certain facts or events, by reason of which the right has become tested in its owner

Objects of rights

The following are the chief kinds of legal rights with reference to their objects —

1 Rights over material things

'A right without an object in respect of which it exists is as impossible as a right without a subject to whom it belongs' Comment

B U Apr 1925

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Explain giving reasons whether any element of a legal right is missing in the respective claims of A C and D in the following case — (a) A an owner of a school, is forced to close it down owing to keen but fair competition of a neighbouring school of B A claims damages from B (b) By a will a property is bequeathed to C for life and thereafter to a son born to him D the son was unborn at the death of the testator C and D assert their claims under the will

B U April 1938

Can a Right exist without an object?

B U Apr 1938

What are the essential elements of a legal right?

B U Oct 1920

Mar 1923

Oct 1930

Apr 1933

What are the elements involved in the idea of a legal right?

B U Apr 1933

1939

Oct 1933

1939

2 Rights in respect of one's own person

3 The right of reputation

4 Rights in respect of domestic relations

5 Right in respect of other rights

In many cases a right has another right as its subject matter. Thus contract for sale, the buyer acquires a right to the right of ownership over object of sale

6 Rights over immaterial property

Examples of these are patent rights copy rights trade marks commercial good will

7 Rights to services

KINDS OF LEGAL RIGHTS

1 Perfect and Imperfect

'A perfect right is one which corresponds to a perfect duty and a perfect duty is one which is not merely recognised by law but enforced. A duty is enforceable when an action or a legal proceeding will lie for the breach of it''

Ubi jus ibi remedium where there is a right there remedy. But there are some rights and duties which, though recognised by the law, yet fall short of being remedied by physical force of the state

Examples of Imperfect Legal Rights are ,

1 Claims barred by lapse of time 2 claims unenforced by action owing to the absence of some special form (such as written document)

'In all these cases the duties and correlative rights are imperfect. No action will lie for their maintenance yet they receive recognition from law. They remain valid for all purposes save that of enforcement. All these cases of imperfect rights are exceptions to the maxim *Ubi jus ibi remedium*. Thus in the case of a debt barred by the law of limitation, the debt is rendered extinct but merely the right of action is barred, so the lapse of time does not destroy the right but merely reduces from the rank of one which is perfect to an imperfect one Salmond

Classify the different kinds of legal rights with reference to their objects

B U Mar 1923
Oct 1930
Apr 1933
Oct 1939

Distinguish between Perfect and Imperfect rights

B U Oct 1925
Apr 1928
Oct 1931

Explain fully—Wherever there is a right there is a legal remedy

B U Apr 1937

What are imperfect rights?

B U Oct. 1920

Give examples of Imperfect legal rights

B U Oct 1923

Imperfect rights when recognised?

The following are the purposes for which imperfect rights are recognised —

1 An imperfect right may be good as a ground of defence, though not as a ground of action

2 An imperfect right is sufficient to support any security that has been given for it

3 An imperfect right may possess the capacity of becoming perfect. The right of action which may be dormant may be revived [See s. 25 (3), Ind Contract Act.]

'A subject may claim rights against the state no less than against subject. He can institute proceedings against the state for the determination and recognition of those rights in due course of law and he can obtain judgment in his favour. But there can be no enforcement of that judgment. The strength of the law is none other than the strength of the state, and cannot be turned or used against the state whose strength it is. The state may of its free will and pleasure act according to the judgment. The rights of the subject against the state are, therefore, imperfect. They obtain legal recognition but no legal enforcement.' Salmond

Proprietary and Personal

The aggregate of a man's proprietary rights constitutes his estate, his assets or his property. Such rights possess not merely juridical, but also economic significance. They are valuable and are the elements of a man's wealth.

Proprietary rights which constitute a person's estate are of two kinds: those which are valuable in themselves and those which are accessory to other rights which are valuable. A landlord's rights of re-entry is proprietary no less than his ownership of the land and a mortgagee's right of sale no less than the debt secured.

Distinction between

Proprietary Rights	Personal Rights
(a) Have money value	(a) Not so
(b) They constitute the elements of a man's wealth	(b) Constitute elements of a man's well being
(c) Possess both economic and juridical significance	(c) Possess juridical significance only
(d) Are inheritable	(d) Are not inheritable

Are imperfect rights recognised by law for any purposes? If so, what?

B U Oct 1923
Apr 1928

Can imperfect rights be enforced? If so how?

B U Oct 1930
Apr 1936

Give a brief general outline of the purposes for which the law will recognise an imperfect right.

B U Oct 1931

Discuss briefly —
A subject may claim rights against the state

B U Oct 1926

Explain fully the distinction between personal and proprietary rights

B U April 1930
1934

Explain fully the distinction between personal and proprietary rights

B U Oct 1921
Apr 1930
1934

LEGAL RIGHTS

"The essential nature of the distinction between proprietary and personal rights lies in the fact that (i) proprietary rights are *valuable*, and personal rights are not (ii) The former are the elements of a man's *wealth*, the latter are merely elements of his *well being* (iii) The former possess not merely *juridical* but also *economic* significance, while the latter possess *juridical* significance only "

3 Inheritable and Uninheritable

A right is inheritable if it *survives* its owner, uninheritable if it *dies* with him. Proprietary rights are *inheritable*, while personal rights are *uninheritable*. Personal rights are almost in all cases so intimately connected with the *personality* of him in whom they are vested, that they are not merely *destroyed* by death but are wholly *extinguished*.

Proprietary rights are usually inheritable. The exceptions, however, are numerous. In joint ownership the right of him who dies first is wholly destroyed and the survivor acquires an exclusive title by the *jus accrescendi* or right of survivorship.

Estate and status

The sum total of a man's personal rights constitutes his *status* or personal condition, as opposed to his *estate*. Such rights are not valuable, they are merely elements of the person's *well being*. They possess *juridical* significance only.

Meaning of Status

The term 'status' has four meanings —

1 Legal condition of any kind whether personal or proprietary

Thus we speak of the status of a land owner, of a trustee and so on

2 Personal legal condition to the exclusion of proprietary relations

3 Personal capacities and incapacities

Thus we speak of the contractual capacities and incapacities of married women minors etc —

Proprietary rights are inheritable while personal rights are uninheritable. State the main exceptions to this rule

B U Oct 1937

Distinguish between Estate and Status —

April 1931
Oct 1933
1935

Define Status

B U Apr 1931
Oct 1933
1935

4 Principal and Accessory

Every right is capable of being affected to any extent by the existence of *other* rights and the influence thus exercised by one upon another is of *two* kinds, being either *adverse* or *beneficial*. It is *adverse* when one right is *limited* or *qualified* by another vested in a *different* owner. This is so in the case of servient and dominant rights. It is *beneficial* when one right has *added to it* a *supplementary* right vested in the *same* owner. In this case the right so *augmented* may be termed the *principal* while the one so *appurtenant* to it is the *accessory* right.

Distinguish between Principal and 'Accessory' rights

B U Apr 1931
Oct 1936

5 Positive and Negative

A *positive right* corresponds to a positive duty and is a right that he on whom the duty lies shall *do* some positive act on behalf of the person entitled. A *negative right* corresponds to a negative duty, and is a right that the person bound shall *refrain* from some act which would operate to the prejudice of the person entitled.

Explain positive and negative rights

B U Apr 1931
Oct 1936

Distinction between

Positive Right	Negative Right
1 Corresponds to a positive duty	1 Corresponds to a negative duty
2 Content — positive act	2 Content — forbearance or non-doing
3 Entitles the owner to an alteration of the present position to his advantage	3 It maintains the present, position of things
4 Aim — is positive benefit	4 Aim — is not to be harmed
5 Is a right to receive something more than one already has	5 Is a right to retain what one already has
6 Requires the active assistance of other persons	6 Requires only passive acquiescence of other person
7 Mediate and indirect relation to the object.	7 Immediate relation to the object
8 Example — Right to the money in my debtor's pocket	8 Example — Right to money in my own pocket

Explain and distinguish between Positive and Negative rights

B U Apr 1931
Oct 1936

6 Servient and Dominant

A right subject to an *encumbrance* may be designated as *servient*, while the encumbrance which *derogates* from it, may be contrasted as *dominant*.

Write a short note on Servient and Dominant rights

B U Oct 1932

There is nothing to prevent one encumbrance from being itself subject another. Thus, a tenant may grant sub-lease. The right of a tenant in a lease is dominant with regard to that of the landowner, but servient with regard to that of the sublessee.

-Personal covenants and those running with the land

Distinguish between a personal covenant and a covenant running with the land

B U Oct 1931

In what cases is the burden of a contract made with reference to property concurrent with the property?

B U Apr 1931

It is essential to an encumbrance, that it should, in technical language of English law, run with the right encumbered. In other words, the dominant and the servient rights must necessarily be concurrent. By this it is meant that an encumbrance must follow the encumbered right into the hands of new owner. If this is not so, there is no true encumbrance.

7 Legal and Equitable

Legal rights are those which were recognised by the Courts of common law. Equitable rights (otherwise called equities) are those which were recognised solely in the Court of Chancery.

What changes were introduced by the Judicature Act of 1873 in the law of England?

B U Oct 1930

The Judicature Act of 1873 has not abolished any one of the two systems but has made them consistent with each other by abolishing those rules of common law which conflicted with the rules of equity. Though now legal and equitable rights are administered by the same Courts, the distinction between them still subsists at least in two respects, viz. —

Write a short note on the following — Equitable Rights —

Write a short note on Legal and Equitable Rights

B U April 1936

Explain and illustrate Equitable rights have a more precarious existence than legal rights.

B U Oct 1930

1 — *In the methods of their creation and disposition* — The methods of their creation and disposition are different. A legal mortgage of land must be created by deed but an equitable mortgage may be created by a written agreement or by mere deposit of title deeds.

2 — *In their efficacy* — Legal rights are more efficacious than equitable rights. Equitable rights have a more precarious existence than legal rights. Where there are two inconsistent legal rights claimed adversely by different persons over the same thing the first in time prevails. A similar rule applies to the competition of two inconsistent equitable rights. But when a legal and an equitable right conflict the legal will prevail over the equitable even though subsequent to it in origin provided that the owner of the legal right acquired it for value and without notice of the prior equity.

Real and Personal

A real right corresponds to a duty imposed upon persons in general, a personal right corresponds to a duty imposed upon determinate individuals. A real right is available against the world at large, a personal right is available only against particular persons.

Distinguish between
Real' and Personal
rights

B U Apr 1939

Distinction between

Real Right	Personal Right
Corresponds to a duty imposed on persons in general	1 Corresponds to a duty imposed upon determinate individuals
Available against the world at large	2 Available against particular persons only
More valuable and more advantageous than a personal right	3 Not so valuable and advantageous as a real right
All negative	4 Mostly positive Rarely negative,
Examples	5 Examples
(a) My right to the peaceable occupation of my farm	(a) My right to receive rent from my tenant
(b) My right to the use of money in my purse	(b) My right to receive money from my debtor
(c) Right to liberty and reputation	(c) Right to receive compensation for false imprisonment or defamation
(d) The Right of a patentee	(d) The right of the purchaser of the good will of a business

Distinguish between
Real rights' and
'Personal rights'

B U Apr 1931

1932

1937

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9 Rights in rem and rights in personam

Every right involves not only a real, but also a personal relation. Yet although these two relations are necessarily co-existent, their relative prominence and importance are not always the same. In real rights it is the real relation which stands in the forefront of the judicial conception. In personal rights, therefore, emphatically called *jus in rem*, the personal relation is the predominant factor in the conception, and rights are called *jus in personam*.

10 Rights in re propria and rights in re aliena

'Rights may be divided into *jus in re propria* and *jus in re aliena*. The latter are called *jus in re aliena*.

LEGAL RIGHTS

A right *in re aliena* is one which limits or derogates from some more general right belonging to some other person in respect of the same subject matter. All other rights which are not thus limited are *jura in propria*. Salmond

Encumbrance

A *jus re aliena* or encumbrance is a right which limits or derogates from some more general right belonging to some other person in respect of the same subject-matter

Classes of encumbrances

The chief classes of encumbrances are four namely, Leases, Servitudes, Securities, and Trusts

1 A lease is the encumbrance of property vested in one person by a right to the possession and use of it vested in another

2 A servitude is a right to the limited use of a part of land unaccompanied either by the ownership or by the possession of it for example a right of way, or a right to the passage of light or water across adjoining land

3 A security is an encumbrance vested in a creditor over the property of his debtor, for the purpose of securing the recovery of the debt, a right, for example, to retain possession of a chattel until the debt is paid

4 A trust is an encumbrance in which the ownership of property is limited to deal with it for the benefit of some one else. The owner of the encumbered property is the trustee, the owner of the encumbrance is the beneficiary

Ownerships and encumbrance distinguished

The owner of a right is he in whom the right itself is vested while the encumbrancer of it is he in whom it is vested not the right itself but some adverse dominant and limiting right in respect of it. A may be the owner of property B the lessee of it. Although encumbrance is thus opposed to ownership every encumbrancer is never the less himself the owner of the encumbrance. Thus lessee of the land is the owner of the lease

Distinguish between
jura in propria and
jura in re aliena

B U Oct 1921
April 1923
1936
1938

Define an encumbrance

B U Oct 1936

What are the chief
encumbrances known
to law?

B U Oct 1921
1936

Distinguish between
ownership and Encumbrance

B U Oct 1930

iv

PART V

THE LAW OF PROPERTY

CHAPTER I

THE LAW OF PROPERTY

Property' defined

This term possesses different meanings these are the following —

1 *All Legal Rights* — It includes a person's legal rights, of whatever description. A man's property is all that is his in law

2 *Proprietary Rights* —It includes not *all* rights, but only a man's *proprietary* as opposed to his *personal* rights

3 *Proprietary Rights In Rem*—Thirdly, the term 'property' includes not even all proprietary rights but only those which are both *proprietary* and *real*

4 *Corporeal Property* — This term includes nothing more than corporeal property, — the right of ownership in a material object

Explain fully the
term 'Property'

B U Apr 1933

KINDS OF PROPERTY.—

Property is of four kinds —

1 Corporeal and incorporeal

All property is either corporeal or incorporeal. Corporeal property is the right of ownership in material things, incorporeal property is any other proprietary right in rem. Incorporeal property is itself of two kinds, namely (1) *jura in re aliena* or encumbrances whether over material or immaterial things and (2) *jura in re propria* over immaterial things e.g. *franchise*. *Res corporalis* and *res incorporalis* corporeal and incorporeal. This is a distinction of things as the objects of a right. A corporeal thing (*res corporalis*) is the object of a right of a corporeal ownership. Thus if I own a field it is a *res corporalis*. If I own over another my field is a *res corporalis*. An incorporeal thing (*res incorporalis*) is the object of a right of an incorporeal ownership. Thus if I own a franchise it is a *res incorporalis*.

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2, Moveable and immovable

Among *material things*, important distinction is that between *moveables* and *immoveables* or, to use terms more familiar in English law, between *chattels* and *land*

Illustrations

(a) Thus a wall on land built of stones unfixed by mortar or foundation is *immoveable property*. So is (d) gold in an unworked mine (b) Machinery fixed to the floor of the earth would be *immoveable property* if the intention of the fixer is to annex it permanently to land. If the requisite intention of permanent annexations is absent then mere fixation would not suffice and it would be *moveable property* (c) Money buried in the ground is *moveable property*

3 Proprietary rights in immaterial things

As stated above the property over which a right is exercised may be a *material* or an *immaterial* thing. Many immaterial things are the product of human skill and labour and the law recognises them

These immaterial forms of property are of *five chief kinds* —

1 *Patents* The subject matter of a patent right is an *invention*

2 *Literary Copyright* — The subject matter of this right is the *literary expression* of facts or thoughts

3 *Artistic Copyright* —

Artistic design in all its various forms such as drawing painting, sculpture and photography, is the subject matter of a right of exclusive use analogous to literary copyright

4 *Unusual and dramatic copyright and lastly*

5 *Commercial Good will Trade marks and Trade names*

1 Rights in *re aliena* (Encumbrances)

A right in *re aliena* or *encumbrance* is one which *limits or derogates* from some more general right belonging to some *other*

To which class of property do the following belong — (a) A wall on land built of stones unfixed by mortar or foundation (b) Machinery fixed to the floor of a factory (c) Money buried in the ground (d) Gold in an unworked mine

B U Apr 1908

Give examples of the various kinds of immaterial forms of Property

B U Apr 1933

Give the various kinds of *re aliena*

B U Oct. 1970

1932

1936

1933

person in respect of the same subject matter. The chief classes of encumbrances are four in number namely (1) *Leases* (2) *Servitudes*, (3) *Securities*, and (4) *Trusts*.

1. Lease

A lease is that form of encumbrance which consists in a right to the possession and use of property owned by some other person. It is the outcome of the rightful separation of ownership and possession.

Write a short note on Lease

B U Apr 1927
1934

2. Servitude

A servitude is that form of encumbrance which consists in a right to the limited use of a piece of land without the possession of it, for example a right of way over it.

What is a servitude? Explain its nature and essential characteristics

B U Apr 1934
1947

Kinds of Servitudes—

(a) Servitude appurtenant

Servitudes are further distinguishable in the language of English law as being either *appurtenant* or *in gross*. A *servitude appurtenant* is one which is not merely an encumbrance of one piece of land, but is also *accessory to another piece*. It is a right of using one piece for the benefit of another, as in the case of a right of support for a building. The land which is burdened with such servitude is called the *servient tenement*, that which has the benefit of it is called the *dominant tenement*. A servitude exists over land only as it readily admits of non possessory uses, and runs with each of the tenements into the hands of successive owners and occupiers.

Explain—'Servitude appurtenant' and 'Servitude in gross'

B U Apr 1927
1937
Oct 1939

(b) Servitude in gross

A *servitude in gross* is one which is not so attached and accessory to any dominant tenement for whose benefit it exists. A public right of way or of navigation are examples.

Lease and Servitude distinguished

"It is an essential characteristic of a servitude that it does not involve the possession of the land over which it exists. This

Distinguish between 'Leases' and 'Servitudes'

B U Apr 1926

b) Mortgage

A mortgage, on the contrary, is a right which is in its own nature an independent or principal right and not a mere security or another right

Difference between

Mortgage	Lien
(1) It is an independent and principal right and not a mere security	(1) It is only a security for a debt e.g. right to retain possession of a chattel until payment or right to receive payment out of a certain fund
(2) Right of mortgagee is vested in him conditionally and by way of security only	(2) Right of lien is vested in him absolutely and not merely as security
(3) Is created either by transfer or by encumbrance	(3) Is created by way of encumbrance only
(4) Right of redemption is an infallible test of a mortgage	(4) There is nothing to redeem. It is merely the shadow of the debt cast on the property
(5) Encumbrance is created independent of the debt	(5) Its duration is dependent on and coincident with the debt secured e.g. pledge, vendor's lien
(6) In a mortgage by way of transfer the debtor is the beneficial or equitable owner. The right to re-conveyance is more than a personal right of the debtor	(6) Leaves the full legal and equitable ownership in the debtor, but vests in the creditor such rights and powers (e.g. sale, possession etc.) as are required according to the nature of the subject matter to give the creditor sufficient protection
(7) There is a double ownership of mortgaged property the mortgagee being merely a trustee for the mortgagor on the extinction of the debt	(7) Lien lapses ipso jure with the discharge of the debt secured

Distinguish between a mortgage and a lien in their fundamental aspects as two forms of encumbrances. Give examples.

B U Apr 1927
1927
Oct 1930
1933

Lien and Easement distinguished

1. An easement is that form of encumbrance which consists in a right to the limited use of piece of land or immovable property without the possession of it for example, a right of

Explain Easement

B U Apr 1927
Oct 1932
1936
1939

is the difference between a servitude and a lease. A lease of land is the *rightful possession and use without the ownership of it*, while a servitude over land is the *rightful use without either the ownership or possession of it* " MOYLE

Concurrent encumbrances

It is essential to an encumbrance that it should run with the right encumbered by it. In other words, *the dominant and servient right are necessarily concurrent*. Concurrence, however, may exist in different degrees, it may be more or less *perfect or absolute*. The encumbrance may run with the servient right into the hands of some of the successive owners and not into the hands of others. In particular, encumbrance may be concurrent either *in law* or merely *in equity*. In the latter case the concurrence is *imperfect or partial*. Since it does not prevail against the land of owner known in the language of the law as the purchaser for value without notice of the dominant right. Examples of encumbrances running with their servient right at law are *easements, leases, and legal mortgages*. On the other hand an agreement for a lease, an *equitable mortgage, a restrictive covenant* as to the use of land, and a *trust*, will run with their respective servient rights *in equity* but not *at law*.

3 *Securities*

A security is an encumbrance the purpose of which is to ensure or facilitate the fulfilment or enjoyment of *some other right* (usually, though not necessarily a debt) vested in some person.

Securities over property are of two kinds, which may be distinguished as *mortgages or liens*.

Two kinds of securities—

(a) Lien

A *lien* is a right which is in its own nature a security for a debt and nothing more, for example, a right to retain possession of a chattel until payment. A lien may be possessory.

Possessory lien consists in the *right to retain possession* of chattles or other property of the debtor. Examples are pledges of chattles and the liens of innkeepers and vendors of good.

1) Mortgage

A mortgage, on the contrary, is a right which is in its own nature an independent or principal right and not a mere security or another right

Difference between

Mortgage	Lien
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Distinguish between a mortgage and a lien in their fundamental aspects as two forms of encumbrances
 Give examples

B U Apr 1926
 Oct 1930
 1933

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Explain Easement

B U Apr 1927
 Oct 1932
 1936
 1939

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Difference between

Mortgage	Liën
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In a mortgage by way of transfer, the debtor is the beneficial or equitable owner The right to re-conveyance is more than a personal right of the debtor	(6) Leaves the full legal and equitable ownership in the debtor but vests in the creditor such rights and powers (e.g. sale, possession etc.) as are required according to the nature of the subject matter to give the creditor sufficient protection
There is a double ownership of mortgaged property, the mortgagee being merely a trustee for the mortgagor on the extinction of the debt	(7) Liën lapses ipso jure with the discharge of the debt secured

Distinguish between a mortgage and a liën in their fundamental aspects as two forms of encumbrances
Give examples

B U Apr 1926
1927
Oct 1930
1932

Easement and Easement distinguished

1 An easement is that form of encumbrance which consists of a right to the limited use of piece of land or immovable property without the possession of it for example, a right of

Explain Easement
B U

way over it, a right to the passage of light across it to the windows of a house on the adjoining land, a right to der support from it etc

An easement, in its strictest sense, means a particular of servitude, namely a private and appurtenant servitude which not a right to take any profit from the servient land. The right of way or of light or to support is an easement. An easement is a right to do something on, in, or in respect of servient land, or to prevent the owner of the land from doing something on in or in respect of his own land.

Distinguish between an easement and a lien

B. U. Apr 1931

A lien is an encumbrance the purpose of which is to ensure or facilitate the fulfilment or enjoyment of some other right (usually though not a debt) vested in the same person

2 An easement therefore pertains to immovable property only, whereas a lien may pertain both to movable and immovable property

3 A lien can be created by act of parties or by operation of law whereas an easement can be created by prescription or agreement only

4 A lien cannot survive the debt secured; it ceases as the debt determines *ipso facto* on the extinction of the debt. An easement survives the servient property and cannot be extinguished unless the two are merged together in the eye of law

Profit a prendre

Explain— Profit a prendre

B. U. Apr 1927
1934
Oct. 1935

A profit a prendre is a right to take something e.g., to dig clay or to pasture cattle from the servient land. The distinction between an easement and a profit a prendre lies in this that there cannot be an easement to take something from the servient land. Again an easement must always be appurtenant while profit a prendre may be either appurtenant or in gross

Charge

Explain— Charge
B. U. Oct. 1933

A 'Charge' consists in the right of a creditor to receive payment out of some specific fund or out of the proceeds of the realisation of specific property. The fund or property is said to be 'charged' with the debt which is the debt which is the payable out of it.

les of acquiring rights

Of the various existing modes of acquiring property four of primary importance. They are—(1) *Possession*, (2) *Prescription*, (3) *Agreement* and (4) *Inheritance*

Possession

By possessing a material object the owner may acquire a title to it in two ways—

By occupation

When property of which possession is taken by the claimant, is not as yet belong to any one else (*res nullius* as the Romans call it) the possessor acquires a title good against all the world. This mode of acquisition is known in Roman law as *occupatio*

State and explain the various legal modes of acquiring proprietary right in rem —

B U Oct 1920
Mar 1922
Apr 1922

By possessory ownership

When the thing of which possession is taken is already the property of some one, the title acquired by possession is good against all third persons but is of no validity at all against the owner

Res nullius

Res nullius means a thing belonging to no one or thing capable of ownership but not actually owned at the time. The things of the sea and the fowls of the air (*res nullius*) belong by absolute title to him who first obtains possession of them

Write a short note on *Res nullius*

B U Oct. 1920

Prescription

Prescription may be defined as 'the effect of lapse of time in creating and destroying rights, it is the operation of time as a title fact'

Explain 'Prescription'

B U Mar 1920
Oct. 1923
1927

Positive and Negative prescription

Prescription is of two kinds, viz., (1) positive or acquisitive, (2) negative or extinctive. The former is the creation of a right, the latter is the destruction of one, by the lapse of time

Distinguish between positive and negative prescriptions

B U April
Oct

If the root of fact is destroyed the right growing out of it withers and dies in course of time. If the fact is present the right will in the fulness of time proceed from it. Discuss

B U Apr 1926

Positive prescription is the *institutive* operation of lapse of time *with* possession, while negative prescription is the *destructive* operation of lapse of time *without* possession. Long possession creates rights and long want of possession destroys them. For example, if I possess a piece of land for 20 years I become the owner of it. In both forms of prescription, fact and non-possession and ownership tend to coincidence. *Ex facto or ius*. "If the root of fact is destroyed the right growing out of it withers and dies in course of time. If the fact is present, the right will, in the fulness of time, proceed from it." Salmond

Negative prescription is perfect or imperfect

Negative prescription is of two kinds, *perfect* and *imperfect*. Perfect prescription is the destruction of the principal right itself, while imperfect prescription is merely the destruction of the accessory right of action; the principal right remains in existence.

An example of perfect prescription is the destruction of the ownership of lands through dispossession for a certain number of years. An example of imperfect prescription is that of a creditor losing his right of action for a debt, but not the debt itself, owing to his failure to sue for it within a prescribed number of years.

Basis of prescription

"The rational basis of prescription" says Salmond, "is to be found in the presumption of the coincidence of possession and ownership, of fact and right. That a thing is possessed *de facto* is evidence that it is owned *de jure*. That it is not possessed creates a presumption that it is not owned either. If therefore I am in possession of anything in which I claim a right, I have evidence of my right which differs from all other evidence inasmuch as it grows stronger instead of weaker with the lapse of time. Here, then, is the chief foundation of the law of prescription. For in this case the law has deemed it expedient to confer upon a certain species of evidence conclusive force. Whoever wishes to dispute this presumption must do so within that period, otherwise his right, (if he has one) will be forfeited as a penalty for his neglect. *in rebus* *ut ille qui* *subreunt* the law is meant *not for those* who slumber and sleep."

What is the rational basis of prescription?
B U Oct 1926

State the reasons underlying the recognition of prescription as a test of title.

B U Oct 1931

NOTE—

Prescription runs in favour of the immediate as against the mediate possessor but in favour of the mediate possessor as against third persons

A title by prescription is based on long and continuous possession. But he who desires to acquire ownership in this way need not retain the immediate possession of the thing. He may let his land to a tenant for a term of years and his possession will remain unaffected, and prescription will continue to run in his favour. But let us suppose, for example, that possession for twenty years will in all cases give a good title to land and that A takes wrongful possession of land from X, holds it for ten years, and then allows B to have the gratuitous use of it as tenant at will. In ten years more A will have good title as against X for as against him A has been continuously in possession. But yet in another ten years B the tenant will have a good title as against his landlord A for as between the two the possession has been for twenty years in B. To put the matter in general terms—prescription runs in favour of the immediate against the mediate possessor but in favour of the mediate possessor as against third persons.

I explain Prescription runs in favour of the immediate as against the mediate possessor but in favour of the mediate possessor as against third persons'

B U Air 1931
1933

Thus A takes wrongful possession of land from X in 1890 and holds it till 1902 and then allows B to have gratuitous use of it as tenant at will. If the period of prescription is twenty years to whom does the land belong in 1900, 1910 and 1931? As the land belongs to A as against X, for as against him A has been continuously in possession for more than twenty years. But in 1902 the period of prescription is twenty years and the period from 1890 to 1900 is only 10 years, the land belongs in 1900 to X as against A. In 1910 B the tenant will have a good title to the land as against his landlord A for as between these two the possession has been for twenty years in B. The general rule on the point is that prescription runs in favour of the immediate against the mediate possessor but in favour of the mediate possessor as against the third persons.

A takes wrongful possession of land (See opposite Example) to whom does the land belong in 1900, 1910 and 1931?

B U Oct 1923

3 Agreement

The third method in which proprietary rights are acquired is by agreement. Agreement is of two kinds—assignment and grant. By the former, existing rights are transferred from one owner to another, by the latter new rights are created by way of encumbrance upon the existing rights of the grantor.

Nemo dat quod non habet

"It is a leading principle of law" says Salmond, "that the title of a grantee or assignee cannot be better than that of his grantor or assignor. The exceptions to this principle are of two kinds (1) Those due to the separation of legal from equitable ownership and (2) Those due to the separation of ownership from possession."

What are the exceptions to the legal maxim—Nemo dat quod non habet (no one can give that which he has not)?

B U A,
G

(1) As an example of the first kind we may note the principle that a *trustee*, who is a legal owner, can give an *incumbent* title to a third person, provided that that person gives *value* what he gets and has at the time no *knowledge* of the existence of the trust. This rule is known as the *equitable doctrine of purchase for value without notice*. To this extent a legal owner can transfer to another more than he has himself, notwithstanding the maxim *nemo dat quod non habet*.

I examine the following statement—No man can give a better title than which he himself has

B U Oct 1934
19 2

(2) In the second kind are included cases in which possession of a thing is in one person and the ownership of it in another. In such a case the possessor is in certain cases enabled to give a good title to one who deals with him in good faith believing him to be the owner. The most notable example is the case of *negotiable instruments*. The possessor of a bank note has no title to it, he may have found it but he can give a good title to any one who takes it from him for value and in good faith.

1. Inheritance

In respect of the death of their owner, all rights are divided into two classes being either *inheritable* or *uninheritable*. A right is *inheritable* if it survives the owner, *uninheritable* if it dies with him. *Proprietary* rights are usually *inheritable*; *personal* rights are not save in exceptional cases.

CHAPTER II

OWNERSHIP

Definition

Ownership is "the relation between a person and any right that is vested in him" That which a man owns is in all cases, *right* When we speak of the ownership of a material object, this is merely a conventional figure of speech To own a piece of land means, in truth to own a particular kind of right in the land

its kinds—

Ownership is of six kinds—

Corporeal and Incorporeal

Corporeal ownership is the ownership of a material object
Incorporeal ownership is the ownership of a right

The true subject matter of ownership is in all cases a *right* When we speak about a man as owning a field 'field' is a convenient expression for the multitude of rights which he owns in the field The rights are identified with the material object Thus, the distinction between corporeal and incorporeal ownership is based on a usage of speech for reasons of convenience

When the rights owned are identified by a figure of speech with a material object, ownership is said to be corporeal ownership When the rights cannot be so identified the ownership is incorporeal

2. Trust and Beneficial

Trust ownership is an instance of *duplicate ownership* Trust property is that which is owned by two persons at the same time, the relation between the two owners being such that one of them is under an obligation to use his ownership for the benefit of the other The former is called the *trustee* and his ownership is *trust ownership*, the latter is called the *beneficiary* and his ownership is *beneficial ownership* The ownership of the trustee is *in fact*, nominal, not real In law, however, the trustee represents his beneficiary

Define 'Ownership'
State the essential element involved in that legal concept

I U Mar 1920
Apr 1925
1932
Oct 1942

State the different kinds of ownership with examples

I U Mar 1922
Apr 1937
Oct 1942

Distinguish between corporeal and incorporeal ownership

I U Apr 1900
Oct 1900

Explain with illustration the difference between trust and beneficial ownership

I U Oct 1913

As between *trustee and beneficiary*, the property belongs to the latter not to the former. But as between the *trustee and third persons*, owner of the trustee is complete and absolute. He is clothed with the rights of beneficiary, and is so enabled to personate or represent him in dealings with the world at large.

Object of appointing trustees

The purpose of trusteeship is to protect the rights and interests of persons who for any reason are *unable* effectively to protect them for themselves. Persons for whose trustee is ordinarily needed are (i) the unborn, (ii) infants (iii) lunatics and (iv) persons having *conflicting interests* in the same property for example, an owner and an encumbrancer.

'Trust' and 'Contract'

Trust is to be distinguished from a mere contractual obligation to deal with one's property on behalf of some one. A trust is more than an obligation to use one's property for the benefit of another; it is an obligation to use it *for the benefit of another* in whom it is already concurrently vested. The beneficiary has more than a personal right against his trustee in performance of the obligation of the trust. He is himself owner of the trust property.

'Trust' and 'Agency'

Trust is also to be distinguished from the relation in which an agent stands towards the property which he administers on behalf of his principal. In agency the property is vested *solely* in the principal but in trusteeship it is vested in the trustee himself, *no less than in the beneficiary*.

The trustee like an agent is destitute of any right of beneficial enjoyment of the trust property. If we therefore look to the *essence* of the matter above definition is correct but in *form* and legal theory a trustee is *not* mere agent but an owner. In agency the property is vested *solely* in the person who on behalf the agent acts but in trusteeship it is vested in the trustee himself *no less than in the beneficiary*.

3 Vested and Contingent

Ownership is either *vested* or *contingent*. It is *vested* when the owner's title is already *perfect*; it is *contingent* when his title is yet *imperfect* but is capable of being perfect on the fulfilment of some condition. In the former case he owns the right *absolutely*; in the latter, he owns it merely *conditionally*.

How do you justify on the ground of utility the existence of the doctrine of trusts?

B U Apr 1927
1952

Distinguish trust from contractual obligation

B U Apr 1951

Distinguish a trust from agency

B U Apr 1931

A trustee is an agent for the administration of property. Illustrate your answer with examples.

B U Apr 1927

Define and distinguish between vested ownership and contingent ownership

B U Apr 1950
Oct 1952
Apr 1954
Oct 1956
Apr 1953
Oct 1942

Ownership of an unborn person—

There is nothing in law to prevent a man from owning property *before* he is born. His ownership is necessarily *contingent*, indeed for he may never be born at all, but it is none the less *real and present ownership*. A man, therefore, may validly settle his property upon his wife for children to be born to her. Yet the law has put various restrictions lest property should be too long withdrawn in this way from the uses of living men in favour of generations yet to come.

A settles his property upon his wife for the children to be born of her, is the settlement valid?

(Ans Yes)

B U Oct 1923

Condition Precedent and Condition Subsequent

The conditions on which contingent ownership depends are termed conditions *precedent* to distinguish them from conditions *subsequent*. "A condition precedent is one by the fulfilment of which an *inchoate or incomplete title is completed*, a condition subsequent is one on the fulfilment of which *a title already completed is extinguished*. In the former case a man *acquires absolutely* what he has already acquired *conditionally*. In the latter case a man *loses absolutely* what he has already *lost conditionally*". Note that ownership subject to a condition subsequent, is not contingent but *tested*, a contingent ownership, however, is that which is not yet vested, but may *become so* in the future, while ownership subject to a condition is already *tested*, but may be *divested* in the future. Such ownership is not contingent but *determinable*.

*Define and distinguish between—
Condition precedent
and Condition subsequent*

B U Oct 1935

1937

Apr 1939

Oct 1942

*Write a short note on the following—
Ownership subject to a condition precedent and Ownership subject to a condition subsequent*

B U Apr 1933

Oct 1942

Legal and Equitable

Legal ownership is that which has its origin in the rules of *common law*, while equitable ownership is that which proceeds from *rules of equity* divergent from the common law.

Explain and illustrate the distinction between legal ownership and equitable ownership

B U Oct 1932

1933

Apr 1943

NOTE—The equitable ownership of a legal right is a different thing from the ownership of an equitable right. Law and equity are discordant not merely as to the existence of rights but also as to the ownership of the rights which they both recognise. When a debt is verbally assigned by A to B, A remains the legal owner of it none-the-less but B becomes the equitable owner of it. But there are not for that reason two debts, there is only one as before though it has now two owners. The thing which B thus equitably owns is a legal right which is at the same time legally owned by A. Similarly the ownership of an equitable mortgage is a different thing from the equitable ownership of a legal mortgage.

Explain and illustrate The equitable ownership of a legal right is a different thing from the ownership of an equitable right

B U Oct. 1930

5 Sole ownership and Co-ownership

Define and distinguish between Sole Ownership and Co-Ownership

B U Apr 1950
Oct 1937

Ordinarily a right is owned by *one* person only at a time but *duplicate* ownership is perfectly possible *Two* or more persons may, however, have the *same* right vested in them. This may happen in several ways but the simplest case is of *co-ownership*. The right is an *undivided* unity. Co-ownership may be dissolved into sole ownership of parts of the whole by the process known as *partition*.

6 Co-ownership and Joint ownership

Distinguish between 'Common ownership' (or ownership in common) and Joint ownership

B U Apr 1951
1953

'Co-ownership may assume different forms. Its two kinds in English law are distinguished as *ownership in common* and *joint ownership*. The most important difference between these relates to the effect of the *death* of one of the co-owners. In *ownership in common* the right of a dead man *descends* to his *successors* like any other inheritable right. But on the death of one of two *joint* owners his ownership *dies* with him and the *survivor* becomes the *sole* owner by virtue of this right of *survivorship* or *jus accrescendi*.' Salmond

CHAPTER III

POSSESSION

conception

"In the whole range of legal theory there is no conception more difficult than that of possession"

Not is the question one of mere curiosity or scientific interest, for its practical importance is not less than its difficulty. Legal consequences which flow from the acquisition and loss of possession are many and serious. Possession, for example, is evidence of ownership: the possessor of a thing is presumed to be the owner of it, and may put all other claimants to proof of their title. Long possession is a sufficient title even to property which originally belonged to another. The transfer of possession is one of the chief methods of transferring ownership. The first possession of a thing which as yet belongs to no one is a good title of right. Even in respect of property already owned, the long possession of it is a good title for the wrongdoer, as against all the world except the owner. Possession is of such importance, also, that a possessor may in many cases confer a good title on another even though he has none himself: as when I turn in good faith and for value a banknote from a thief or goods from a factor who disposes of them in fraud of his principal.

importance

The following are the serious legal consequences which flow from the acquisition and loss of possession —

- 1 Possession is *prima facie* evidence of title of ownership
- 2 Long adverse possession confers title even to property which originally belonged to another
- 3 Transfer of possession is one of the chief modes of transferring ownership
- 4 The first possession of a thing which as yet belongs to no one (*res nullius*) is a good title of right

Discuss

In the whole range of legal theory there is no conception more difficult than that of possession
Salmond

B L Oct 1923
Apr 1929
Oct 1929

Explain the general conception of possession

B L Oct 1923
Apr 1929

Mention some of the legal consequences arising from the acquisition and loss of possession

B U Mar 1920
Apr 1923
1929

Discuss the various advantages of possession

B U Oct 1929

- 5 Even in respect of property already owned, the wrongful possession of it is a good title for the wrongdoer, as against all the world *except the true owner*
- 6 Possession is of such efficacy, also, that a possessor may in many cases confer a good title on another even though he has none himself

These are some of the results which the law attributes to possession

Its essentials

The possession of a material object is *the continuing exercise of a claim to the exclusive use of it*. It involves two distinct elements, one of which is *mental or subjective* the other *physical or objective*. These were distinguished by the Roman lawyers as *animus* and *corpus*. The subjective element is called more particularly *animus possidendi*, or *animus domini*.

"Neither of these," says Salmond "is sufficient by itself. Possession begins only with their union and lasts only until one or the other of them disappears."

Animus possidendi

Animus possidendi or the subjective element is *the intent to appropriate to oneself the exclusive use of the thing possessed*. It is an exclusive claim to a material object. It is a purpose of using the thing oneself and of excluding the interference of other persons.

The corpus without animus is ineffective. I may be alone in a room with money that does not belong to me lying ready to my hand on the table. I have absolute physical power over this money. I can take it away with me if I please but I have no possession of it for I have no such purpose with respect to it.

As to the nature of *animus* or mental attitude of the possessor the following points are noteworthy —

(1) *The intent or claim need not be rightful*

(2) *The claim of the possessor must be exclusive, that is to say there should be an intent on the part of the possessor to exclude other persons from the uses of the thing possessed. The exclusion however need not be absolute*

Write a short note on — Animus Possidendi

B U Apr 1926
Oct 1925

What are the essential elements involved in the conception of Possession? Fully illustrate your answer with examples

B U Mar 1921
Oct. 1921
1927
1923
Apr 1933
1935
Oct 1936
Apr 1943

(3) *The animus possidendi need not amount to a claim on intent to use the thing as owner*

(4) *The animus possidendi need not be a claim on one's own behalf* The person may possess a thing on account of another, e.g., as a trustee, or agent, or servant

Write a short note on — *Animus Possidendi*

B U Apr 1936
Oct 1938

(5) *The animus possidendi need not be specific but may be merely general* Thus I may possess all the books in my library even though I may have forgotten the existence of many of them

2.—Corpus

To constitute possession the *animus domini* is not in itself sufficient, but must be embedded in a *corpus*

Corpus is the effective realisation in fact of the claim of the possessor. Effective realisation means that the facts must amount to the actual present exclusion of all alien interference with the thing possessed, together with a reasonably sufficient security of the exclusive use of it in the future

Example—

A parcel of bank notes was dropped on the floor of A's shop where they were found by B, a customer. Can A or B claim the notes? Here A had no possession in law of those bank notes. Possession requires the concurrence of the two elements *animus* or the intention of the possessor with respect to the thing possessed, and *corpus* or the external facts in which this intention has realised embodied or fulfilled itself. Neither of these is sufficient by itself. No mere intention to appropriate a thing will amount to the possession of it. Possession begins only with the union of these two elements. In this case A had not the necessary *animus* for he did not know of the existence of the parcel at all although he might have had the *corpus* they having been dropped in his shop. See *Bridges v. Hawkesworth* 21 L J Q B 75

A parcel of bank notes was dropped on the floor of A's shop where they were found by B, a customer. Had A possession in law of the notes when B discovered them? Give your reasons

B U Mar 1921
Oct 1925
Apr 1928

"The general principle is that the first finder of a thing has a good title to it against all but the true owner, even though the thing is found on the property of another person." The general principle enunciated above is true both in law and in fact and is well illustrated in *Bridges v. Hawkesworth*. In this case a parcel of banknotes was dropped on the floor of the defendant's shop, where they were found by the plaintiff a customer. It was held that the plaintiff had a good title to them

Comment upon

'The general principle is that the first finder of a thing has a good title to it against all but the true owner, even though the thing is found on the property of another person.'

Enumerate with illustrations the principal exceptions to the above rule

B U Oct 1929

as against the defendant. For the plaintiff and not the defendant was the first to acquire possession of them, the defendant had not the necessary animus, for he did not know of their existence. This principle is, however, subject to important exceptions, in which owing to the special circumstances of the case the better right is in him on whose property the thing is found. *The chief of these exceptional cases are the following —*

1 When he on whose property the thing is found is already in possession not merely of the property, but of the thing itself, even without specific knowledge. His prior possession will confer a better right as against the finder. Thus if I sell a coat in the pocket of which, unknown to me, there is a purse which I picked up in the street, and the purchaser of the coat finds the purse in it, it may be assumed with some confidence that I have a better right to it than he has though it does not belong to either of us.

No man can give a better title than that which he himself has. Discuss the above statement and state whether there are any exceptions to this rule and if so what?

B U Oct 1942

2 A second limitation of the right of a finder is that if any one finds a thing as the *servant* or *agent* of another he finds it not for himself but for his employer. In *South Staffordshire Water Co v Sharman* the defendant was employed by the plaintiff company to clean out a pond upon their land, and in so doing he found certain gold rings at the bottom of it. It was held that the company was in first possession of these rings, and the defendant, therefore had acquired no title to him.

3 A third case in which a finder obtains no title is that in which he gets possession only through a trespass or other act of wrong doing.

A company X takes a lease etc (See Example opposite). Between A and Y in whom does the possession lie?

B U Mar 1971

Examples

A company X takes a lease of a piece of land from Y for the purpose of excavating and removing the soil therefrom and for the erection of machinery thereon. During the course of excavation one of the coy's men finds a Roman jar buried six feet below the surface. Between X and Y in whom does the possession lie?

A took a lease of land from its owner B for the purpose of erecting gas works and in the process of excavation found a prehistoric boat six feet below the surface. Can B claim the boat from A? (see reason 1)

B U Apr 1969
1943

In this case, on the ruling laid down in a similar case *Elwes v Brigg Gas Co* we can say that Y is entitled to the Roman jar as against X who discovered it. Chitty J says in the above case of the plaintiff 'Being entitled to the inheritance and in lawful possession he was in possession, of the

ground, not merely of the surface, but of every thing that lay beneath the surface down to the centre of the earth, and consequently in possession of the boat. In my opinion it makes no difference in these circumstances that the plaintiff was not aware of the boat." This case, it will appear, comes in conflict with the theory of possession and the general principle cited in the preceding case. But this inconsistency can be explained in the following way. A finder obtains no title to thing of which he gets possession only through a trespass or other act of wrong doing. If a trespasser seeks and finds treasure in my land, he must give it up to me, not because I was first in possession of it but because he cannot be suffered to retain any advantage derived from his own wrong. Because according to the true construction of the lease the tenants though entitled to excavate and remove soil, were not entitled to remove anything else.

In *South Staffordshire Water Co v. Sharman* the defendant was employed by the plaintiff company to clean out a pond upon their land, and in doing so he found certain gold rings at the bottom of it. It was held that though Sharman, the defendant, was the first to obtain possession of them, he obtained it for his employers and could claim no title for himself.

Its Kinds

Possession is of four kinds, These are—

1. Corporeal and Incorporeal

Corporeal possession is the possession of a material object. *Incorporeal possession* is the possession of anything other than a material object. Corporeal possession is termed in Roman law *possessio corporis*, Incorporeal possession is termed *possessio juris*.

Corporeal and incorporeal possession compared—In both there are the same two elements, namely the *animus* and the *corpus*. The *animus* is the claim, the self assertive will of the possessor. The *corpus* is the environment of fact in which this claim has realised, embodied and fulfilled itself.

In the case of corporeal possession, the actual use of *corpus* possession is not essential. In the case of *incorporeal* possession actual continuous use and enjoyment is essential, it being the only possible mode of exercise.

A bank note was dropped in the shop of A, who on discovering it picked it up and converted it to his own use well knowing that the owner could be found. A was convicted of theft. Was A rightly convicted? Give reasons.

L. I. Apr 1943

(Ans. Conviction should be for criminal misappropriation and not theft.)

State with example the different kinds of possession.

B. I. Oct 1923
1933

1. Essence of corporeal possession

Explain and comment on the theory that the essence of corporeal possession is to be found in the physical power of exclusion

B U Oct 1931

What is Salmond's attitude towards the theory that the essence of corporeal possession is to be found in the physical power of exclusion?

B U Oct 1931
1934

What is the true test of possession according to Salmond? How does it differ from the test laid down by Savigny?

B U Oct 1924
1924

Explain with illustrations Corporeal Possession its meaning and nature

B U Oct 1939

According to Savigny, the essence of possession is to be found in the *physical power of exclusion*. The *corpus possessionis* is required at the commencement is the present or actual physical power of using the thing oneself and of excluding all other persons from the use of it. Thus according to Savigny, to acquire possession of a horse I must take him by the bridle or ride upon him or have him in my immediate presence so that I can prevent all other persons from interfering with me but no such immediate physical relation is necessary to retain the possession so acquired.

Salmond criticises the above mentioned view on the following grounds —

1. He says that even at the commencement a possessor need have no physical power of excluding other persons. — The true test, therefore according to Salmond, is not the physical power of preventing interference but the improbability of any interference from whatever source this improbability arises.

2. Secondly, the theory of Savigny is inapplicable to the possession of incorporeal things. Here there is neither exclusion nor the power of exclusion.

2. Mediate and immediate

Possession held by one man through another is termed *mediate* while that which is acquired or retained directly or personally may be distinguished as *immediate* or *direct*.

Thus if I go myself to purchase a book I acquire *direct* possession of it but if I send my servant to buy it for me I acquire *mediate* possession of it through him, until he has brought it to me when my possession becomes *immediate*.

Kinds of mediate possession

Of mediate possession there are three kinds

1. The first is that which I acquire *through an agent or servant*, that is to say through some one who holds solely on my account and claims no interest of his own.

2 The second kind of mediate possession is that in which the direct possession is in one who holds both on my account and in his own, but who recognises my superior right to obtain from him the direct possession whenever I choose to demand it. This is the case of a borrower, hire, or tenant at will.

3 The third form of mediate possession is the case in which the immediate possession is in a person who claims it for himself until some time has elapsed or some condition has been fulfilled. Securities are instances on the point.

Concurrent

It was a maxim of Civil Law that two persons could not be in possession of the same thing at the same time. This is true generally, for exclusiveness is of the essence of possession. Two concurrent claims of exclusive use cannot both be effectually realised at the same time.

Hence there are several possible cases of duplicate possession.

1 Mediate and immediate possession in respect of the same thing as explained above.

2 Two or more persons may possess the same thing in common, just as they may own it in common.

3 Corporal and incorporeal possession may co-exist in respect of the same material object just as corporal and incorporeal ownership may. Thus A may possess a land while B possesses a right of way over it.

These are the three kinds of mediate possession which may exist in the same person at the same time.

B L Oct 1914

These are the three kinds of mediate possession which may exist in the same person at the same time.

B L Apr 1914

These are the three kinds of mediate possession which may exist in the same person at the same time.

B L Oct 1914

These are the three kinds of mediate possession which may exist in the same person at the same time.

B L Oct 1914

These are the three kinds of mediate possession which may exist in the same person at the same time.

3 Possession may exist in law and not in fact This is what English lawyers call *constructive possession*

Modes of acquiring possession

The modes of requisition of possession are two in number namely *Taking and Delivery*

1 Taking

What are the various modes of acquiring possession?

B U Apr 1928
Oct 1930

Taking is the acquisition of possession without the consent of the previous possessor The taking of it may be either *rightful or wrongful*

2 Delivery

Delivery is the acquisition of possession with the consent and co operation of the previous possessor It may be *actual or constructive*

(a) *Actual delivery* is the transfer of immediate possession It is of two kinds according as the mediate possession is or is not retained by the transferor

(b) *Constructive delivery* is all which is not actual It is of three kinds —

(i) *Traditio brevi manu* — It consists in the surrender of the mediate possession of a thing to him who is already in immediate possession of it

Thus a friend who has borrowed a book from me, has only the immediate possession of it the mediate possession being with me If I want now to present that book to him I need not first take back its immediate possession from him and then give him the full possession by actual delivery I can effectually transfer the property in the book by merely *Surrendering to him my mediate possession* i.e. by asking him while it is still retained by him to keep it for himself

(ii) *Constitutum in possessionem* It is the transfer of mediate possession while the immediate possession remains in the transferor

(iii) *Attornment* — This is the transfer of mediate possession while the immediate possession remains outstanding in some third person

Give the modes of acquiring possession

P L O t 1930

Upon what basis of reason is it that we find in almost all systems of law that possession is protected apart from and even against ownership?

B U Oct 1931

2 A second reason for the institution of possessory remedies is to be found in the serious imperfections of the early proprietary remedies. The procedure by which an owner recovered his property was cumbersome, dilatory, and inefficient.

3 The third reason for possessory remedies is the difficulty of the proof of ownership. It is easy to prove that one has been in possession of a thing, but difficult (in the absence of any system of registration of title) to prove that one is the owner of it.

Burden of proof of ownership

The following are the three rules by the operation of which English Law adjusts the burden of proof of ownership with perfect equity

1 Prior possession is *prima facie* proof of title — Even in the ordinary proprietary action a claimant need not do anything more than prove that he had an older possession than that of the defendant.

2 A defendant is always at liberty to rebut the above presumption by proving that the better title is in himself — his being the earlier possession than plaintiff's

3 A defendant is not allowed to set up the defence of *jus tertii* — that is the right of a third person. He will not be allowed to say as between himself and the plaintiff that neither of the two but some third person is the true owner.

State the cardinal rule of English law with regard to burden of proof of ownership

B U April 1927

Give the rules of English law which make possessory remedies unnecessary

B L Oct 1900

CHAPTER IV

TITLES

KINDS OF TITULAR FACTS—

Facts establishing title are of three kinds 1 Vestitive,
2 Investitive and 3 Divestitive

1 Vestitive

A *vestitive fact* is one which determines, positively or negatively, the *vesting* of a right in its owner. It is one which either creates or destroys or transfers rights.

The different classes of vestitive facts correspond to the three chief events in the life history of a right, namely, its creation, its extinction, and its transfer. Vestitive facts may be divided into (1) *Investitive facts or titles* and (2) *Divestitive facts*.

Kinds of vestitive facts

Vestitive facts are divisible into two fundamentally distinct classes according as they operate in pursuance of the will of the persons concerned, or independently of it, that is to say the creation, transfer, and extinction of rights are either voluntary or involuntary.

Acts in the law

This distinction between the two classes of vestitive facts may be expressed by the contrasted expressions *acts of the party* and *acts of the law*. An *act of the party*, technically known as *act in the law* is any expression of the will or intention of the person concerned, directed to the creation, transfer or extinction, of a right, such as a contract or a deed of conveyance.

Acts in the law are of two kinds which may be distinguished as *unilateral* and *bilateral*. In the former there is only one party whose will is effective, e.g., a testamentary disposition, the exercise of a power of appointment, the avoidance of a voidable contract, etc. The latter involves the consenting will of two or more distinct persons, as for example a contract, a conveyance mortgage etc. Bilateral acts in the law are called *agreements*.

Write a short critical and explanatory note on — Vestitive Facts

B U Oct 1936
1937
Apr 1943

How does Salmon define the expression 'vestitive fact'? State the different classes of vestitive facts and discuss the position they occupy in the life history of a right.

B U Oct 1934
1939

What are Vestitive Facts? Comment upon and illustrate briefly the various divisions and distinctions of Vestitive Facts.

B U Apr 1932
Oct 1933

Explain—'Acts in the law'

B U Apr 1933
1937
Oct 1942

Agreement as a vestitive fact.

Of all vestitive facts acts in the law are the most important and among acts in the law, agreements are entitled to the chief place

The importance of agreement as a vestitive fact lies in the universality of its operation. The great majority of right and duties possessed by an individual have their origin in agreements made by him with other men. It may be asked for what reasons the law allows this far reaching operation to the fact of agreement. Why should the mere consent of the parties be permitted to stand for a title of right? For this, says Salmond, there are two chief reasons —

1. *Agreement is evidential of right*

There is in general no better evidence of the justice of an arrangement than the fact that all persons whose interests are affected by it have freely and with full knowledge consented to it. Men are commonly good judges of their own interests, and in the words of Hobbes, *'there is not ordinarily a greater sign of equal distribution of anything, than that every man is contented with his share'*. Comment on this as a reason for enforcing agreements in law. Do you know of any other reasons for giving effect to agreements in law?

B U Apr 1928

2 — *Consent is in many cases truly constitutive of right*

The State, so far as may be, allows a rule of right to be declared and constituted by the agreement of those concerned with it

Classify agreement as a vestitive fact

B U Apr 1931

In respect of their effects upon rights agreements are of four classes —

- 1 *Contracts*—creating rights in personam
- 2 *Grants*—creating rights of any other kind
- 3 *Assignments*—transferring rights
- 4 *Releases* (discharges or surrenders)—extinguishing right

State the reasons underlying the recognition of Agreements as Vestitive Facts

B U Oct 1934

(1) Act of the law

An act of the law on the other hand, is the creation, extinction, or transfer of a right by *the operation of the law itself*, independently of any consent there on the part of the person concerned as for example the devolution of the property of a person dying intestate. If a decree is passed against me by a competent Court or if I am adjudged an insolvent, my goods will be taken in execution by the judgment creditor in the first case or will vest in the official assignee in the second case, *whether I will or not*.

By operation of law
the
the
the

2 Investitive (Titles)

An investitive fact also commonly called title is the *fact antecedent*, or which the right is the *de jure consequence*. In other words every right involves a title or source from which it is derived.

the
the
the

Kinds of titles

Titles are of two kinds, being either *original* or *derivative*. The former are those which *create a right de novo*, the latter are those which *transfer an already existing right* of a new owner. The catching of fish is an original title of the right of ownership whereas the purchase of them is a derivative title.

3 Divestitive

As the facts create rights, so they take them away. Divestitive facts are those which either *destroy right* or *transfer* them to some one else.

Kinds of divestitive facts

These are of two kinds, viz, *extinctive* or *alienative*. They are *extinctive* when they *divest a right by completely destroying it*. The surrender of a lease to the lessor for example, divests the right of the lessee by destroying the lease and therefore it is an extinctive fact.

They are *alienative* when they divest an owner of his right by transferring it to somebody else. Thus the above lessee had instead of surrendering the lease, transferred it to a sub lessee such a transfer would have been an alienative fact.

Commentary on
the
the
the

F 1 Oct 1905
117 1 22

Derivative titles and alienative facts are merely the same facts looked at from two different points of view. The transfer of a right is an event which has a double aspect. It is the acquisition of a right by the transferee, and the loss of it by the transferor. The vestitive fact, if considered with reference to the transferee, is a derivative title, while from the point of view of the transferor it is an alienative fact. Purchase is a derivative title, but sale is an alienative fact, yet they are merely two different sides of the same event.

Agreements

As stated above, agreements are the best instance of acts in the law.

Their kinds

What are valid,
void and voidable
agreements?

B L Oct 1933

Agreements are of three kinds, being either valid, void, or voidable.

1 A valid agreement is one which is fully operative in accordance with the intention of the parties.

2 A void agreement is one which entirely fails to receive legal recognition or sanction the parties being wholly destitute of legal efficacy.

Distinguish between
void and voidable
agreements

B L Apr 1900
1907
1909

3 A voidable agreement is void or valid at the election of one of the parties to it. On the exercise of this power of cancellation the agreement not only ceases to have any efficacy, but is deemed to have been void *ab initio*.

When invalid?

The most important causes of invalidity according to Salmond, are six in number, namely (1) Incapacity, (2) Informality, (3) Illegality, (4) Error, (5) Coercion and (6) Want of consideration.

Mention the important causes according to Salmond of the invalidity of agreements briefly discussing each of them.

B U Oct 1906
1933
1906

1 Incapacity

Certain classes of persons are incapable of the power of determining their right and liabilities by way of contract. Minors and lunatics for example.

2 Illegality

Certain agreements are, for one reason or the other, declared by law to be invalid either as being immoral or being

against public policy and the like. Agreements in restraint of trade are instances on the point.

Coercion

The consent to be valid must be *free*. It must not be the outcome of compulsion or undue influence.

Informality

Agreements are of two kinds, *simple* and *formal*. A *simple* agreement is one in which nothing is required for its effective operation beyond the manifestation of the consenting wills of the parties. A *formal* agreement, on the other hand, is one in which the law requires not merely that consent shall exist, but that it shall be manifested in some particular form, in default of which it is held of no account.

Error or mistake

Error or mistake which makes an agreement invalid is either *essential* or *unessential*. *Essential error* is that which is of such a nature as to prevent the existence of any real consent and therefore of any real agreement e.g. if A agrees to sell land to B but A is thinking of one piece of land and B of another, the agreement is void.

Unessential error is that which relates only to some external circumstance serving as one of the inducements which led to the making of it, e.g. when A agrees to buy B's horse because he believes it to be sound, whereas in reality it is unsound. The general rule is that *unessential error* has no effect on the validity of an agreement, unless when it has been caused by the misrepresentation of the other party.

Want of consideration

The requirement of consideration is almost wholly confined to the law of contract, other forms of agreement being generally exempt from it.

A consideration in its widest sense is the *reason motive*, or inducement, by which a man is moved to bind himself by an agreement. It includes both *moral* and *valuable* consideration.

Briefly discusses and enumerates the important causes except want of consideration which will, according to Salmond render an agreement void or voidable.

B U Oct 1906
1906

Discusses the utility of formal agreements.

B U Oct 1900

Discusses the effect of error on the validity of agreement.

B U Apr 1900
1907
1909

The law requires *valuable* consideration as a condition of the validity of contract. By *valuable consideration* is meant something of value given, done or promised by one party in exchange for the promise of the other. In English law no contract (unless under seal or of record) is binding without consideration. The thing thus given, done or promised by way of consideration must be of some *value* that is to say it must be material to the interests of one or other or both of the parties.

In certain exceptional cases considerations which are *not valuable* are accepted as *good* and *sufficient* by the law. For example, a promise to pay the debt barred by limitation is legally valid though the consideration is moral.

Sufficiency of consideration

Ex nudo pacto non oritur actio. In English law this maxim expresses the necessity of a legal consideration for the validity of a contract. The consideration required by law is the consideration of a kind which law regards as *sufficient*. It is not enough that it should be deemed *sufficient by the parties* for the law has itself authoritatively declared what facts amount to a valid and sufficient consideration for consent and what facts do not. If men are moved to agreement by consideration which the law refuses to recognise as *good* so much the worse for the agreement. *Ex nudo pacto non oritur actio*. To have consent supported by no inducement the law allows no operation.

Briefly discuss the doctrine of consideration

B U Apr 1926

Comment briefly on the following—Ex nudo pacto non oritur actio

B U Oct 1928
1932

PART VI

PRINCIPLES OF LIABILITY

Comment upon —
A man is responsible not for acts in themselves but for his acts coupled with the mens rea or guilty mind with which he does them

B U April 1930

The *material* condition is the *doing of some act* by the person to be held liable. The *formal* condition is the *mens rea* or guilty mind, with which the act is done

Both, in fact, must concur. In law, "a man is responsible not for acts in themselves, but for his acts coupled with the mens rea or guilty mind with which he does them". We shall therefore analyse the concepts of an 'act' and of 'mens rea'.

'Act'

An 'act' is an event which is *subject to the control of the human will*. It must consist of—1 An origin and 2 Its consequences

Its kinds

Acts are mainly of three kinds —

1 Internal and external

The former is an act of the *mind*, the latter is that of the *body*

2 Positive and Negative

The former is an act of *commission*, the latter pertains to *omissions*

3 Intentional and unintentional

An act is *intentional* when it was *foreseen* and *desired* by the doer and this forethought and desire realised themselves in the act through the operation of the will. It is *unintentional* when it is *not* the result of any determination of the will towards a desired issue.

Its consequences or tendencies

An act may be mischievous in two ways, either in its actual *results* or in its *tendencies*. Hence it is that *legal* wrongs are of *two* kinds. The first consists of those in which the act is *wrongful only by reason of accomplished harm which in fact ensues from it*. The second consists of those in which the act is *wrongful by reason of its mischievous tendencies irrespective of the actual issue*. Criminal wrongs commonly belong to this second class. Hence an *unsuccessful attempt* is a ground of criminal liability no less than a *completed offence*. As to *civil* liability, no corresponding

Analyse the concept of an 'act'

B U Oct 1933

State the various species of acts given by Salmond

B U Oct 1933

general principle can be laid down Hence so far as civil liability goes, failure in a guilty endeavour amounts to innocence

Mens rea

The general conditions of penal liability are indicated with accuracy in the maxim—*Actus non facit reum nisi mens sit rea*—The act alone does not amount to guilt, unless it is accompanied by a guilty mind As stated above, both, the act and the guilty mind,—the *mens rea*, must concur to hold a person penally liable

"The *mens rea* includes two distinct mental attitudes of the doer towards the deed These are 'intention' and 'negligence'. Generally speaking a man is penally responsible only for those wrongful acts which he does either willfully or negligently' The *mens rea* may assume one or other of two distinct forms, viz, wrongful intention or culpable negligence The offender may either have done the wrongful act on purpose, or he may have done it carelessly In either case, he will be penally liable ✓

But if his act is neither intentional nor negligent, there can be no good purpose fulfilled in ordinary cases by holding him liable for it

[As regards the Exceptions to this principle of *mens rea*, see Chapter II below]

A man is responsible, not for his acts in themselves but for his acts coupled with *mens rea* namely wrongful intention or culpable negligence A wrong is intentional only when the intention extends to all the elements of the wrong, and therefore to its circumstance no less than to its origin and consequences So far therefore, as the knowledge of the doer does not extend to any material circumstance the wrong is as to that circumstance unintentional Woman who has married again during the lifetime of her former husband honestly believing him to be dead has not wilfully committed the crime of bigamy for one of the material circumstances lies outside her intention She will also be not liable for negligence if the period of seven years had elapsed since his absence because the law presumes that a man not heard of for seven years is to be considered as dead The woman has not therefore committed any offence ✓

Under what circumstances and to what extent may failure in a guilty endeavour amount to innocence?

B U Oct 1925

Write a short criminal note on '*mens rea*'

B U Oct 1934

1937

Apr 1938

A woman honestly believing her husband to be dead marries again during his lifetime What crime, if any is she guilty of?

B U Apr 1909

Theory of remedial liability—

The theory of remedial liability lays down that whenever the law creates a duty, it should enforce the specific fulfilment of it The sole condition of the existence of remedial liability is the existence of a legal duty binding upon the defendant and unfulfilled

filled by him. What a man ought to do by a rule of law, he is made to do by the force of law. "In law *ought* is normally equivalent to *must* and obligation and remedial liability are in general co-existent." To this general principle there are three exceptions —

Give the Theory of Remedial Liability and the exception to it —

B U Apr 1931

1 Duties of imperfect obligation

The breach of such a duty gives no cause of action, that is to say creates no liability at all. A time barred debt, is a legal debt, but the payment of it cannot be compelled by any legal proceedings.

In law *ought* is normally equivalent to *must* and obligation and remedial liability are in general co-existent.

Where the duty violated is in its nature incapable of specific enforcement

Discuss this general principle and point out the exceptions if any to it

B U Oct 1938
1942

There are duties which cannot be specifically enforced, once they are broken. Thus it is the duty of every one to refrain from doing anything that is likely to injure the reputation of others. But once a libel on somebody is perpetrated it becomes impossible in the nature of things, to enforce specifically, on the miscreant the duty of refraining, for the simple reason that it is too late. Wrongs of this nature cannot be remedied they can only be punished.

3 Where the specific enforcement of the duty is inexpedient

There are duties, the specific performance of which the law can but will not enforce, because it is either inadvisable or inexpedient to do so. Thus the law will categorically refuse to enforce specifically most contracts, particularly contracts of service and promises of marriage and for obvious reasons. In such cases, it will only provide pecuniary compensation.

CHAPTER II

WRONGS OF ABSOLUTE LIABILITY

Definition

The requirement of *mens rea* is general throughout the civil and criminal law, but there are numerous exceptions to the rule. The acts for which a man is responsible *irrespective of the existence of either wrongful intent or negligence* are described by the name of *Wrongs of Absolute Liability*. They are the exceptions to the rule, *Actus non facit reum nisi mens sit rea*. A man will be punished for committing these wrongs *even if he had not a guilty mind*. The law will not inquire whether he did them *intentionally, negligently or innocently* it will presume the presence of the formal condition of liability.

The considerations on which they are based are numerous, but the most important of these is the evidential difficulty involved in procuring adequate proof of intention or negligence.

INSTANCES—

The chief instances of wrongs of absolute liability fall into three divisions—1 Mistake of law 2 Mistake of fact 3 Accident

✓ 1 Mistake of law

Ignorantia juris neminem excusat is a maxim recognised by almost every legal system. Ignorance of law is no excuse. When a person has committed a wrong, the law will not hear him say that he had not a guilty mind and that but for his ignorance of law he would not have done it.

The reasons for the above rule are—

1 The law is in legal theory definite and knowable, and it is the duty of every man to know that part of it which concerns him.

The law is in most instances in harmony with the rules of natural justice. A person committing a wrong may not be aware that he is breaking the law, but he knows very well that he is violating a rule of right.

What do you understand by wrongs of absolute liability? To what maxim of law are they the exceptions? Illustrate your answer by reference to decided cases.

B U Mar 1920
Oct 1935
1938

Describe the exceptions to the rule of *Mens Rea* in penal liability and discuss how far they can be justified.

B U Oct 1932

Write a short note on the following—
Ignorance of law is no excuse

B U Apr 1928
1934

2 Mistake of fact

In the English system, mistake of fact is an excuse only in *criminal law* while in *civil law* liability is commonly *absolute* in this respect

Write a short note
on—Mistake of Fact

B U Apr 1933

So far as *civil liability* is concerned, it is a general principle of English law that he who intentionally interferes with the person, property reputation, or other rightful interests of another does so at his peril, and will not be heard to allege that he believed in good faith and on reasonable grounds in the existence of some circumstance which justified his act

If, intending to arrest A I arrest B by mistake instead, I am absolutely liable to him notwithstanding the greatest care taken by me to ascertain his identity If I trespass on another man's land it is no defence to me that I believed it in good faith and on reasonable grounds to be my own

In the *criminal law* the contrast between mistake of law and fact finds its true application Absolute criminal liability for a mistake of fact is quite exceptional

A woman, honestly
believing her hus-
band to be dead
marries again dur-
ing his lifetime what
crime, if any is the
guilty off

B. U Apr 1920

If a woman marries during the lifetime of her former husband but believing him to be dead she does not wilfully commit the crime of bigamy for one of the material circumstances lies outside her intention On the other hand where a man abducts a girl under the legal age of consent he is liable for it inevitable mistake as to her age is no defence he must take the risk

3 Inevitable accident

Inevitable accident is commonly recognised as a ground of exemption from liability both in the *civil* and in the *criminal law*

Write a short criti-
cal and explanatory
note on—Accident

B U Oct. 1937

Accident is either culpable or inevitable It is culpable when due to *negligence* but inevitable when the avoidance of it would have required a degree of care exceeding the standard demanded by the law

Culpable accident is no defence save in those exceptional cases in which wrongful intent is the exclusive and necessary ground of liability Inevitable accident is commonly a good defence both in the *civil* and in the *criminal law*

To the above rule however, there are, at least in the *civil law*, important exceptions

There are cases in which the law insists that a man shall act at his peril, and shall take his chance of accidents happening. If he desires to keep wild beasts, or to light fires, or to construct a reservoir of water, or to accumulate upon his land any substance which will do damage to his neighbours if it escapes, or to erect dangerous structures by which passengers in the highway may come to harm, he will do all these things *suo periculo* (though none of them are *per se* wrongful), and will answer for all ensuing damage notwithstanding consummate care.

Accident and mistake distinguished

It is necessary to distinguish accurately between accident and mistake, for they are near of kin. An act which is not done intentionally is done either accidentally or by mistake. It is done accidentally, when it is unintentional in respect of its consequences. It is done by mistake, when it is intentional in respect of its consequences but unintentional in respect of some material circumstance.

If I drive over a man in the dark because I do not know that he is in the road I injure him accidentally but if I procure his arrest, because I mistake him for some one who is liable to arrest, I injure him not accidentally but by mistake.

Vicarious liability

Normally the person who is liable for a wrong is *he who does it*. When one man is made answerable for the acts of another, it is an instance of vicarious liability.

The principle of vicarious liability is almost foreign to the present notions of justice. At the present day *criminal responsibility is never vicarious*, except in very special circumstances. Modern civil law, however, recognises such liability in two chief classes of cases —

1 *Masters are responsible for the acts of their servants done in the course of their employment*

2 *Living representatives are liable for the acts of dead men whom they represent*

1—Master's liability for the acts of his servant.

The rule has its origin in the legal presumption that all acts done by a servant in and about his master's business are done by

What are the main exceptions to the rule that inevitable accident is a ground of exemption from liability? Illustrate your answer with examples, preferably from decided cases

B U Apr 1927
Oct 1931

A erects dangerous structures which may harm passengers in the highway. A uses consummate care. In spite of it B is injured. Is A liable in damages to B? Give reasons

B U Oct 1929

Distinguish between -Accident and Mistake

B U Oct 1930
1931
Apr 1937
1938

How far is vicarious liability recognised by law? Give some instances. Is criminal responsibility ever vicarious?

B U Mar 1920

State and illustrate the meaning of 'Vicarious Liability'

B U Oct 1923

What is 'Vicarious Responsibility'? In what forms is it chiefly recognised by modern English Jurisprudence? Has the doctrine of the master's responsibility for the acts of his servant any rational basis and if so what?

B U Apr 1929

WRONGS OF ABSOLUTE LIABILITY

the master's express or implied authority, and are therefore, in truth the acts of the master for which he may be justly held responsible

The rational basis of this form of vicarious liability, according to Salmond is twofold —

(i) In the first place, it would be very difficult to prove actual authority and very easy to disprove it in all cases. There are such immense difficulties in the way of proving actual authority that it is necessary to establish a conclusive presumption of it

(ii) In the second place, employers usually are while their servants usually are not financially capable of the burden of civil liability

2 — Responsibility of living representatives for the acts of dead

The common law maxim was *Actio personalis moritur persona*. A man cannot be punished in his grave. It was held therefore that all actions for penal redress, must be brought against the living offender and must die with him. This old rule has been in great part abrogated by statutory provisions

Criminal responsibilities die with the wrongdoer himself. As regards civil responsibilities it is recognised that the right of succession is merely the right to acquire the dead man's estate subject to all charges which may justly be imposed upon it

Measure of criminal liability

In deciding the measure of liability for criminal offences the law directs its attention mainly to the deterrent efficacy of punishment. From this point of view there are three elements in every crime to be taken into account. These are (i) the motives to the commission of the offence (ii) the magnitude of the offence and (iii) the character of the offender

1 The motive of the offence

Other things being equal the greater the temptation to commit a crime the greater should be the punishment

Discuss the principle of vicarious responsibility with reference to its recognition in modern civil law

B U Apr 1931

Write a short explanatory note on — Vicarious Responsibility

What is meant by vicarious responsibility? How far is this doctrine recognised in modern law? What is the rational basis for recognition of this doctrine?

B U Oct 1937

Discuss the following — A defames B Before B can sue A A dies Has B any remedy?

B U Oct 1928

Explain with examples the measures of criminal and civil liability

B U Mar 1925

This principle is subject to this reservation that in many cases extreme temptation is a ground of extenuation rather than of increased severity of punishment, e g., where a person is driven to the wrongful act not by the strength of bad disposition but by that of his social or sympathetic impulses, or when he injures another in retaliation for some intolerable insult

2. The magnitude of the offence

Other things being equal, the greater the offence, that is to say, the greater the sum of its evil consequences or tendencies, the greater should be its punishment

3. The character of the offender

The last factor that is taken into consideration is the character of the offender. The worse the character or disposition of the offender, the more severe the punishment he deserves

If a man's emotional constitution is such that normal temptation acts upon him with abnormal force, it is for the law to supply in double measure the counteractive of penal discipline

The measure of civil liability

"Penal redress is that form of penal liability in which the law uses the compulsory compensation of the person injured as an instrument for the punishment of the offender. This form of punishment takes no account of the character of the offender, the motives of the offence, or probable or intended consequences. It is measured exclusively by the magnitude of the offence, that is to say, by the amount of loss inflicted by it"

What are the elements which should be taken into account in determining the appropriate measure of punishment for a crime? State in the case of each element why it is necessary to take the same into account?

B L Oct 1927

Discuss the elements that are to be taken into account in determining the appropriate measure of punishment

B L Oct, 1929

Discuss the various elements which it is necessary to consider in giving appropriate punishment to an offender

B U Apr 19 0

Discuss how far motive is important in civil and criminal liability

B U Mar 1923

Discuss the relevancy of motive in civil and criminal liability

B U Oct 1924

How far is the magnitude of the offence a measure in assessing the liability for a wrong?

B U Oct 1924

CHAPTER III

INTENTION

Definition

State and illustrate
the significance of
the words *Intention*
Malice and
Negligence as
used in law

B U Apr 1927
1933

Intention is defined by Salmond as the conscious purpose or design with which an act is done. It is the foreknowledge of the act coupled with the desire of it

"An act is intentional if, and in so far as it exists in idea before it exists in fact the idea realising itself in fact because of the desire by which it is accompanied"

An act is wholly unintentional if no part of it is the outcome of any conscious purpose or design no part of it having existed in idea before it became realised in fact I may omit to pay a debt, because I have completely forgotten that it exists

An act may be in part intentional and in part unintentional

A woman honestly
believing her hus-
band to be dead
marries again dur-
ing his lifetime
What crime if any
is she guilty of?

B L Apr 1929

It is to be noted that a wrong is intentional only when the intention extends to all its elements namely, the origin its circumstances, and its consequences To trespass on A's land believing it to be one's own is not wilful wrong as the act is unintentional as to the circumstance that the land belongs to A So if a woman marries again during the lifetime of her former husband but believing him to be dead, she does not wilfully commit the crime of bigamy, for one of the material circumstances lies outside her intention

True intention is
the foresight of a
desired issue how-
ever improbable not
the foresight of an
undesired issue
however probable
Discuss this state-
ment

B U Apr 1926

Intention does not necessarily involve expectation The consequences desired may not be expected I may intend a result which I know to be highly improbable So an act may be intentional with respect to a particular circumstance, although the chance of the existence of that circumstance is known to be exceedingly small True intention is the foresight of a desired issue however improbable not the foresight of an undesired issue however probable If I fire a rifle in the direction of a man a mile away I may know perfectly well that the chance of hitting him is not one in a thousand I may fully expect to miss him nevertheless I intend to hit him if I desire to do so

Conversely expectation does not in itself amount to intention The result expected need not be the consequence intended A surgeon may know very well that his patient will probably die of the operation yet he intends the recovery which he does not expect and not the fatal consequence which he expects

Knowledge and intention

It must be noted that knowledge and intention commonly go together, for he who *intends* a result usually *knows* that it will follow, and he who knows the consequences of his act usually intends them. But there may be intention without knowledge, the consequence being desired, but not foreknown as certain or even probable. Conversely, there may be knowledge without intention, the consequence being foreknown as the inevitable concomitant of that which is desired, but being itself an object of repugnance rather than desire, and therefore not intended. When King David ordered Uriah the Hittite to be set in the forefront of the hottest battle, he intended the death of Uriah only, yet he knew for a certainty that many others of his men would fall at the same time and place.

The law, sometimes, imputes intention to a wrongdoer which in fact he did not possess. Consequences which in fact are the outcome of negligence merely are dealt with as intentional. The reason for the recognition by the law of such cases of constructive intention is the expediency of extending to the more serious forms of negligent wrongdoing the liability attached to the wilful wrongdoing.

It is sometimes said that a person is presumed in law to intend the natural or necessary results of his actions. This Salmond observes, is too wide a statement, for, if true, it would eliminate from the law the distinction between intentional and negligent wrongdoing merging all negligence in constructive wrongful intent.

Intention and motive

Intention must be carefully distinguished from motive. Very few acts are done for their own sake. Almost every act has both an *intention* and a *motive* behind it. A person who does an act, especially a wrongful act, has, almost invariably, some ulterior object which he desires to fulfil by means of it.

If a thief robs a person, his immediate intention is, of course, to deprive that person of his belongings, but the thief would have no interest in robbing the person merely for the sake of depriving that person of what belongs to him. His ulterior object is to enrich himself by so much. This object is his motive.

Write a short critical and explanatory note on —

'There may be an intention without knowledge, and conversely there may be knowledge without intention'

B U Oct. 1931

Define Motive and distinguish it from 'Intention' giving illustrations in support of your answer

B U Apr 1932

Distinguish between intention and motive

B U Apr 1923

Discuss fully the difference between Motive, Intention and Malice

B U Oct 1929

The intent of a wrongdoer is divisible into two portions which may be distinguished as *immediate* and *ulterior*. The former relates to the *wrongful act itself*. It is the purpose to *commit* the wrong. The ulterior intent, called *motive*, is the purpose in *committing* the wrong.

Malice

Define Malice

B U Apr 1943

In common language it means ill will, spite, or malevolence. In law, it includes "any intent which the law deems wrongful and which therefore serves as a ground of liability."

Motive

In law a man's motives are irrelevant! Comment upon this statement and indicate its principal qualifications.

B U Oct 1920
Apr 1942
Oct 1944

As a general rule a man's motive is irrelevant in determining the question of legal liability. Generally, no act otherwise lawful becomes unlawful because done with a bad motive, conversely, no act otherwise unlawful is excused or justified, because of the motives of the doer, however good. The law will judge a man by what he *does*, not by the *reasons* for which he does it. To this rule as to the irrelevance of motives there are a few exceptions the chief of which are the following —

To what extent does the law take into account the motives of a wrong-doer?

B U Apr 1926
Oct 1930

1 Criminal Attempts

An attempt to commit an offence is itself a crime. Every attempt is an act done with intent (motive) to commit the offence so attempted. The existence of this ulterior intent or motive is of the essence of the attempt. The act itself may be perfectly innocent, but is deemed criminal by reason of the purpose with which it is done. To mix arsenic in food is itself a lawful act, for it may be designed to kill rats, but if the purpose is to kill a human being the act will become a criminal attempt.

What are the exceptions to the general rule of law that no act otherwise lawful becomes unlawful because done with a bad motive? Illustrate your answer with examples.

B U Oct 1927
Apr 1928

Every intentional crime involves four distinct stages — intention, preparation, attempt and completion. Of these the two former are commonly innocent but the two last stages in the offence are grounds of legal liability.

Comment upon the following. The law will judge a man by what he does not by the reasons for which he does. Enumerate and explain the exceptions to the above rule.

B U Oct. 1933

The question as to what amounts to criminal attempt resolves itself into this. What is the distinction between *preparing* to commit a crime and *attempting* to commit it? This is a question to which English law gives no definite or sufficient answer.

Sir James Stephen defines an attempt to commit a crime as "an act done with intent to commit that crime, and forming part of a series of acts which would constitute its actual commission, if it were not interrupted." This Salmond observes affords no adequate guidance, and lays down no principle which would prevent conviction for attempted forgery on proof of the purchase of ink and pot

What is the distinction between preparing to commit a crime and attempting to commit it? Can you suggest any practical test? Give illustrations

B U Apr 1929

According to Salmond, the possibility of a successful issue is not a necessary element in an attempt. A person attempts to steal by putting his hand into an empty pocket or to poison by administering sugar which he believes to be arsenic. It was long supposed to be the law of England that there could be no conviction for an attempt in such cases. It was considered that an attempt must be part of a series of acts and events which, in its completeness, would actually constitute the offence attempted. Recent decisions have determined the law otherwise. The possibility of a successful issue is not a necessary element in an attempt and this conclusion seems sound in principle. The matter, however, is not free from difficulty, since it may be argued on the other side that acts which in their nature cannot result in any harm are not mischievous either in their tendency or in their results, and therefore should not be treated as crimes.

A stealthily puts his hand in B's pocket with intent to remove money from there. The pocket is empty and A's intent cannot be carried out. Can A be said to have committed an offence? And if so, what?

B U Apr 1929

- 2 Cases in which a particular intent forms part of the definition of a criminal offence

Burglary for example, consists in breaking and entering a dwelling house by night with intent to commit a felony therein.

- 3 Exceptional cases of civil wrong in which motive is material to liability

In civil liability the *ulterior intent* is very seldom relevant. In almost all cases the law looks to the *act done* and makes no inquiries into the *motives* from which it proceeds. There are, however, certain exceptions to this rule and the chief of them fall within a principle that harmful act may be *damnum sine injuria* if done from a proper motive and without malice, but lacks this protection so soon as it proceeds from some motive of which the law does not approve. Examples of such wrongs are *defamation* and *malicious prosecution*. In both of these the plaintiff must prove malice.

Jus necessitatis

Have you in your study of the theory of wilful wrongdoing come across any special case, in which although intention is present the mens rea is nevertheless absent? What is the special case? Briefly discuss the doctrine underlying it

B U Oct 1936

In the study of the theory of wilful wrongdoing we come across a special case in which, although intention is present, the mens rea is nevertheless absent. This is the case of *jus necessitatis*. So far as the abstract theory of responsibility is concerned an act which is necessary is not wrongful, even though done with full and deliberate intention. It is a familiar proverb that necessity knows no law. *Necessitas non habet legem*. By necessity is here meant the presence of some motive adverse to the law, and of such exceeding strength as to overcome any fear that can be inspired by the threat of legal penalties. The *jus necessitatis* is the right of a man to do that from which he cannot be dissuaded by any terror of legal punishment.

Explain *Jus necessitatis*

B U Apr 1933
Oct 1933

The common illustration of this right of necessity is the case of two drowning men clinging to a plank that will not support more than one of them. It may be the moral duty of him who has no one dependent on him to sacrifice himself for the other who is a husband or a father. It may be the moral duty of the old to give way to the young. But it is idle for the law to lay down any other rule save this, that it is the right of the stronger to use his strength for his own preservation. Another familiar case of necessity is that in which shipwrecked sailors are driven to choose between death by starvation on the one side and murder and cannibalism on the other. A third case is that of crime committed under the pressure of illegal threats of death or grievous bodily harm. "If," says Hobbes, "a man by the terror of present death be compelled to do an act against the law he is totally excused because no law can oblige a man to abandon his own preservation." (See section 90 Indian Penal Code.)

Write a short note on—Necessity has no law

B U Oct 1930

In such cases an essential element of the mens rea namely freedom of choice between good and evil is absent, and so far as abstract theory is concerned there is no sufficient basis of legal liability.

CHAPTER IV

NEGLECTANCE

Definition

"This term has two uses, for, it signifies sometimes a particular state of mind, and at other times conduct resulting therefrom. The former is the subjective, and the latter the objective sense. In the former sense, negligence is opposed to wrongful intention, in the latter, it is opposed not to wrongful intention but to intentional wrongdoing."

'Negligence' is nothing short of extreme carelessness. *What is then carelessness?* In the first place carelessness excludes 'wrongful intention' nothing which was intended can have been due to carelessness. It should be observed in the second place that carelessness or negligence does not necessarily consist in 'thoughtlessness' or 'inadvertence', this is doubtless the commonest form of it, but it is not the only form. There is a form of negligence in which there is no thoughtlessness or inadvertence whatever.

If then negligence or carelessness is not to be identified with thoughtlessness or inadvertence what is its essential nature? The correct answer is that the essence of negligence is not inadvertence but indifference. "A careless person is a person who does not care."

Negligence, therefore, essentially consists in the mental attitude of undue indifference with respect to one's conduct and its consequences.

Its kinds

Negligence is either 1 Advertent or inadvertent and 2 Gross or wilful.

1 Advertent and inadvertent

Negligence is of two kinds, according as it is or is not accompanied by inadvertence. Advertent negligence is commonly termed 'wilful' negligence or 'recklessness'. Inadvertent negligence may be distinguished as 'simple'. In the former, the harm done is foreseen as probable, but it is not willed. In the latter, it is neither foreseen nor willed. In each case carelessness, that is, indifference as to consequences, is present but in the former case, this indifference does not while in the latter it does, prevent these consequences from being foreseen.

What is negligence in law?

B U Oct. 1920
Apr 1934

State and illustrate the significance of the word 'negligence' as used in law.

B U Apr 1927

Define and explain 'Negligence' pointing out its essential elements according to Salmond.

B U Mar 1924
Oct 1932

A drunken man stumbles as he walks along a public street though he tries his best to walk straight. He knocks up against and breaks a shop-window. Is he liable to the shop-keeper? What is the basis of such liability if any?

B U Apr 1929
1940

Against the above analysis of negligence it may be said, It is not true that in *all* cases negligence amounts to carelessness in the sense of indifference. A drunken man is liable for negligence if he stumbles as he walks along the street and breaks a shop window yet he may have been exceedingly anxious to walk in a straight line and to avoid any such accident. He may have been conscientiously using his best endeavours, but they will not serve to justify him on a charge of negligence. In such a carelessness in the sense of indifference is really present, though it is remote instead of immediate. The drunken man may be anxious and careful now not to break other persons' windows, but if he had been sufficiently anxious and careful on the point some time ago he would have remained sober, and the accident would not have happened. The drunken man is therefore liable for damages as he is *guilty of negligence*.

Gross and wilful

Some jurists attempt to make a distinction as *gross negligence* and *slight negligence*, implying by the former a higher degree of negligence than that of the latter. No such distinction exists in English law.

D fine—Gross negligence
and 'Wilful negligence'

B U Mar 1904

Negligence is commonly termed *wilful negligence* if it is *advertent*. It is also called *recklessness*. In this kind of negligence as distinguished from what is called *inadvertent* or *simple negligence*, the harm done is *foreseen as possible or probable* but it is not *willed*. In *inadvertent negligence* the harm is neither *foreseen* nor *willed*.

Thus if a physician treats a patient improperly through *ignorance* or *forgetfulness* he is guilty of *simple or inadvertent negligence* but if he does the same in order to save himself trouble or by way of a scientific experiment with full recognition of the dangers so incurred his negligence is *wilful*.

Distinguish between Intention and Negligence

B U Oct 1931

Intention and negligence

The *wilful* wrongdoer desires to *do* the harm the negligent wrongdoer does not sufficiently desire to *avoid* it, being careless (if not wholly yet unduly) whether they ensue or not.

An unskilled physician P devotes his utmost attention and strenuous endeavour to the cure of his patient A but his treatment is wrong and A is injured thereby in health. Has A a remedy against P?

In this case the unskilful physician is legally responsible not because he is ignorant or unskilful for skill and knowledge may be beyond his reach but because being unskilful and ignorant he ventures to undertake a business which calls for qualities which he does not possess. It is a settled principle of law that want of skill or of professional competence amounts to negligence. P is therefore guilty of negligence and must pay damages to A.

An unskilled physician etc. (see opposite) Has A a remedy against P?

B U Apr 1923

Standard of care

In as much as carelessness varies in degree, it is necessary to know *what degree of it is required to constitute culpable negligence?* What measure of care does the law demand?

The law does not demand the *highest* degree of care of which human nature is capable. The law demands not that which is possible but that which is *reasonable* in view of the magnitude of the risk. Were men to act on any *other* principle than this, excess of caution would paralyse the business of the world. *The law demands the amount of care which would be shown in the circumstances of the particular case by an ordinarily careful man.* Less than this is not sufficient and more than this is not required.

What is the standard of care which the law ordinarily requires?

B U Oct 1920
Mar 1924

The English law recognises only *one standard of care* and therefore *only one degree of negligence*.

Are there different degrees of negligence recognised by English law?

B U Mar 1924

The English law does not recognise different degrees of negligence as is done under the Roman Law. *negligence is divided into three degrees, (i) culpa minima or trifling negligence, (ii) culpa levis or ordinary negligence, and (iii) culpa lata or gross negligence.*

Theories of 'negligence'

There are two theories advocated by jurists. 1 The theory of Inadvertence and 2 The Objective theory of negligence.

1 Theory of Inadvertence

It is held by some that negligence consists essentially in inadvertence—in a *failure to be alert*, circumspect, or vigilant. The *willful* wrongdoer is he who *knows* that his act is wrong; the negligent wrongdoer is he who *does not know* it, but would have known it, were it not his mental *indolence*.

This explanation says Salmond contains an important element of the truth but it is *inadequate*. For in the first place, all negligence is not inadvertent; there is such a thing as *willful or advertent negligence* in which the wrongdoer foresees the probable consequences of his act and yet does not intend them. In the second place, all inadvertence is not 'negligence'. He who

is ignorant or forgetful, notwithstanding a genuine desire to attain knowledge or remembrance is not negligent. The essence of negligence therefore, is not *inadvertence*—which may or may not be due to carelessness—but *carelessness*—which may or may not result in inadvertence.

2 The Objective theory

Summarise and explain briefly but clearly the various theories about the legal concept of negligence pointing out the material points of difference between Salemond's theory and the other theories

B U Oct 1932
Apr 1935

It is held by some that negligence is not a *subjective*, but an *objective* fact. It is not a particular state of mind or form of *mens rea* at all, but a particular kind of *conduct*. It is a breach of the duty of taking care.

Salemond says that this theory is not based on correct view of the law. Neglect of needful precautions or the doing of unreasonably dangerous acts is not necessarily wrongful at all, for it may be due to inevitable *mistake* or *accident*. And on the other hand, even when it is wrongful, it may be *wilful* instead of *negligent*.

CHAPTER V

THE LAW OF OBLIGATIONS

Definition

An obligation in its legal sense may be defined as a proprietary, right in personam or a duty which corresponds to such a right

Define 'Obligation'

B U Apr 1934
Oct 1942

Chose in action

A technical synonym for 'obligation' is *chose in action* or 'thing in action'. A chose in action means a proprietary right in personam, for example, a debt or a claim for damages for a tort

Write short note on—
'Chose in action'

B U Oct 1940
1932
1935
Apr 1947

Chose in possession

As stated above, a chose in action means a proprietary right in personam, for example, a debt, a share in a joint stock company. A non proprietary right in personam such as that which arises from a contract to marry is not a chose in action. Choses in 'action' are opposed to choses in 'possession'. In its origin a 'chose in possession' was any thing or right which was accompanied by possession, while a chose in action was any thing or right of which the claimant had no possession, but which he must obtain, if need be, by way of an action at law. Money in a man's purse was a thing in possession; money due to him by a debtor was a thing in action.

Explain and illustrate the nature and meaning of 'choses in action' and distinguish the same from choses in possession.

B U Oct 1932
Apr 1937

Are choses in action identical with the rights over immaterial property? If not, point out the distinction fully.

B U Oct 1932

Kinds of obligations

Classed in respect of their sources or modes of origin, the obligations recognised by English Law are divisible into five classes. They are the following—

1. Contractual

We have seen above that contract is a kind of agreement which creates rights in personam between the parties to it. Now,

State and explain briefly the classes into which the obligations recognised by English law are divisible in respect of their modes of origin.

B U Oct 1942

of rights *in personam*, obligations are the most numerous and important kind and of those which are not obligations, comparatively few have their source in the agreement of parties.

2 Delictal

By this is meant the duty of making *pecuniary satisfaction* for wrong known as '*tort*'

State and illustrate the various classes of obligations according to English law

B U Mar 1923
1924
Oct 1924
Apr 1929

Explain briefly the classes into which obligations are divided in respect of their sources

B U Mar 1924
Apr 1924

A tortious obligation is a *liability to pay pecuniary damages* for a civil wrong which in English law, is confined to those specific wrongs for which remedy is an *action for damages* and does not include a mere breach of a contract or of a trust or other merely equitable obligation. Thus Z is driving furiously in a crowded street and injures B. Z is under the obligation to pay damages to B.

3 Quasi contractual

There are certain obligations which are *not* in truth contractual but which the law treats as if they were

What is a quasi contract? Give instances of such contracts

B U Oct 1924

A contract implied in law should be distinguished from a contract implied in fact. The latter is a true contract though its existence is inferred from the conduct of parties. Thus if I enter into an omnibus I *impliedly* agree to pay the usual fare. A contract implied in law is on the contrary merely *fictitious*, for the parties to it have not agreed at all either expressly or tacitly. Thus a Judgment creates a debt which is not contractual but quasi-contractual as also does the receipt of money paid by mistake or obtained by fraud.

The reasons for the recognition of quasi contracts are the three following —

1 The traditional classification of the various forms of personal actions as being based either on contract or on tort

2 The desire to supply a theoretical basis for new forms of obligation established by judicial decision

3 The desire of plaintiffs to obtain the benefit of the superior efficiency of contractual remedies

4 Innominate

This class of obligations comprehends all those which are *not* included in the *first three classes* and are so called because they have no comprehensive and distinctive title. Within this class are included the obligations of trustees towards their beneficiaries

Give reason for the recognition of quasi contracts

B U Oct 1930

5 Solidary

The normal type of obligation is that in which there is *one* creditor and one debtor. It often happens, however, that there are *two or more* creditors entitled to the *same* obligation, or *two or more* debtors under the *same* liability.

A solidary obligation may be defined as one in which *two or more* debtors owe the *same* thing to the *same* creditor.

Examples of it are debts owing by a firm of partners, debts owing by a principal debtor and guaranteed by one or more sureties, and the liability of two or more persons who jointly commit a tort. In all such cases each of the debtors is bound *in solidum* instead of *pro parte*, that is to say, for the *whole* and not for a proportionate *part*.

Solidary Obligations are of three kinds

Several	Joint	Joint and Several
(a) There are as many <i>distinct</i> obligations and causes of action as there are debtors. They have <i>different</i> sources.	(a) Only <i>one</i> debt though two or more <i>debtors</i> . Only <i>one thing</i> owed. Only <i>one cause of action</i> . Only <i>one source</i> .	It is the product of a <i>Compromise</i> of two competing principles. The law treats this class of obligations as <i>joint</i> for some purposes and as <i>several</i> for other purposes. They have the same source and the same subject matter. But the law does not consistently regard their <i>vinculum juris</i> as <i>single</i> .
(b) The <i>vinculum juris</i> is <i>distinct</i> and <i>independent</i> .	(b) The <i>vinculum juris</i> is <i>single</i> and binds <i>several</i> debtors to the same creditor.	
(c) The subject matter is the same. Performance by <i>one</i> necessarily discharges <i>all</i> the others also.	(c) Owing to unity of obligation <i>all</i> debtors are discharged by any thing which discharges <i>any one</i> of them.	

Define a 'solidary obligation.'

B U Oct 1928
1929

Apr 1933

Oct 1934

Apr 1943

Explain and illustrate the various kinds of solidary obligations.

B U Oct 1928
1929

Apr 1937

PART

LAW OF

CHAPTER I

PERSONS

Definition

"A 'person' may be defined as any being to whom the law attributes a capability of interests and therefore of rights, of acts and therefore of duties."

In law there may be *men* who are not 'persons' slaves for example are destitute of legal personality in a system which regards them as incapable of rights or liabilities. Like cattle they are *things* and the objects of rights not *persons* and the subjects of them. Conversely there are in law *persons* who are not *men*. A jointstock, for example, is a person.

"So far as legal theory is concerned a person is any being whom the law regards as capable of rights or duties. Any being that is so capable is a person, whether a human being or not, and no being that is not so capable is a person, even though he be a man. Persons are the substances of which rights and duties are the attributes. It is only in this respect that persons possess *juridical* significance, and this is the exclusive point of view from which personality receives legal recognition." Salmond

So far as legal theory is concerned a person is any being whom the law regards as capable of rights or duties.
Comment upon this

B U Oct 1938

KINDS OF PERSONS

Persons are of two kinds — *Natural, and Legal*

1 Natural

A *natural person* is a being, to whom the law attributes personality in accordance with reality and truth. Natural persons are human beings, and consequently persons in fact as well as in law.

Define and distinguish between a natural and a legal person

B U Oct 1920
Apr 1928
1932
1938
Oct. 1939

2 Legal

Legal persons are beings, real or imaginary, to whom the law attributes personality by way of fiction when there is none in fact. They are persons in law, but not in fact. They are also described as *fictitious, juristic, artificial or moral persons*.

Define a 'legal person'

B U Oct 1921
1928
1936

Is the term 'legal' person applicable to the following?—(a) A firm of merchants (b) A club, (c) A bank (d) A university?

B U Oct 1928

(a) Thus a firm of merchants is not a person in the eye of the law, it is nothing else than the sum of its individual members. Similarly a club is not a legal person. A bank the bank established under a statute shall be a body corporate with perpetual succession and a common seal and may hold land, and may sue and be sued in its corporate name. A university A university is recognised as a legal person.

Kinds of legal persons

State and explain the different kinds of legal persons taking into account different legal systems.

B U Apr 1933
1938

Legal persons fall within a single class viz corporations or bodies corporate. A corporation is a group or series of persons which, by a legal fiction, is regarded and treated as a person.

Legal personality is distinguished into three varieties by reference to the different kinds of things which the law selects for personification—

1 Corporation—The first class consists of corporations (See below)

2 Institution—The second class is that in which the object selected for personification is not a group or series of persons but an institution, a church for example or a university.

3 Fund or Estate—The third class in which the corpus is some fund or estate devoted to special uses—a charitable fund for example, or a trust estate.

What different kinds of legal persons are recognised in law?

B U Oct 1928
Apr 1936

Corporation

A corporation is a group or series of persons which by a legal fiction is regarded and treated as itself a person.

Its kinds

Corporations are of two kinds, Corporations aggregate and Corporations sole.

1 Corporation aggregate

It is a group of co-existing persons.

Distinguish between a Corporation sole and a Corporation aggregate.

B U Apr 1930
1931
1937

Corporations aggregate have several members at a time. Examples are a registered company, consisting of all the shareholders and a municipal corporation, consisting of the inhabitants of a borough.

Such a corporation, e.g., a company, is in law something different from its members. The property of the company is not the property of the shareholders. The debts and liabilities of the company are not attributed in law to its members. A shareholder may enter in a contract with the company, for the two persons are entirely distinct from each other.

In all these respects a company is essentially different from an unincorporated partnership. A firm is not a person in the eye of law. It is nothing else than the sum of individual members. A change in the list of partners is the substitution of a new firm for the old one, and there is no permanent legal unity, as in the case of a company. There can be no firm which consists of one partner only, as a company may consist of one member.

2. Corporation sole

A corporation sole consists of an incorporated series of successive persons. Corporations sole have only one member at a time. Examples are the Sovereign (at common law), the Postmaster General, the Solicitor to the Treasury and the Secretary of State for War, the Advocate General of Bombay etc.

In the case of a corporation sole The element of legal fiction involved is that law assumes that in addition to the natural person, administering for the time being the duties and affairs of the office, there is a mythical being who is, in law, the real occupant of the office and who never dies or retires. The living official is merely an agent or representative through whom this legal person performs his functions. The human official comes and goes but this offspring of the law remains the same for ever.

2 Its uses

(I) In life individual ownership is more common than any other form of ownership. Where however there is common ownership between individuals, difficulties are likely to arise. Collective ownership is reduced to simple ownership by the devices of trusteeships and incorporation. In incorporation there is one person in the eye of the law. Common ownership is, by this device, reduced to individual ownership.

Is the term 'legal person' applicable to the following?—A firm of merchants

B U Oct 1928

Explain what is meant by—'A firm is not person in the eye of law'

B U Apr 1936

Explain the nature and purposes of the two kinds of corporation recognised by the English systems of law

B U Oct 1921

State the general uses and purposes of Incorporation'

B U Oct 1921

Apr 1927

1929

Oct 1933

What are the chief devices adopted by law to overcome the great difficulty it finds in dealing with common interests vested in large numbers of individuals and with common action in the management and protection of such interests?

B U Oct 1934

1937

Explain how the legal device of incorporation has made use of in modern times to enable traders to trade with limited liability

B U Apr 1929
Oct 1937

A village society incorporated under the Co-operative Societies Act borrowed £5,000 from the Central Bank and advanced some loans to two of its members X and Y. The Central Bank obtained a decree for the amount due against the said society and sought to recover it from X and Y attaching their property. The Court held that decree being against the society was not executable against its members individually. State your views as to the correctness or otherwise of this decision giving reasons.

B U Apr 1914

What is the authority of the agents of a corporation?

B U Apr 1931

How far is a corporation liable for the wrongful act of its agents?

B U Apr 1931

Discuss and explain fully the circumstances under which and the theoretical bases on which a corporation is held liable for the tortious or criminal acts of its servants or representatives.

B U Apr 1922

Moreover, incorporation is often used to enable traders to trade with *limited liability*. As the law stands, he who ventures to trade *by himself* is answerable for all losses. This risk is avoided by means of incorporation, which, in case of loss, only affects the *capital* supplied to the company. This scheme does not cause injustice to the creditors of the company because those who deal with the company know the *nature* or their security.

As stated above incorporation enables traders to trade with limited liability. As the law stands he who ventures to trade *in propria persona* must put his whole fortune in the business. The risk is a serious one even for him whose business is all his own, but it is far more serious for those who enter into partnership with others. In such a case a man may be called upon to answer with his whole fortune for the acts or defaults of those with whom he is disastrously associated.

This risk is avoided by means of incorporation. If the business is successful the gains made by the company will be held on behalf of the shareholders, if unsuccessful, the losses must be borne by the company itself. For the debts of a corporation are not the debts of its members. The only risk run by its members is that of the loss of the capital with which they have supplied or undertaken to supply the company for the purpose of enabling it to carry on its business. To the capital so paid or promised, the creditors of the insolvent corporation have the first claim but the liability of the shareholders extends no further.

Its acts and liabilities

A legal person is *incapable of conferring authority upon an agent to act on its behalf*. The authority of the agents and representatives of a corporation is therefore conferred, limited, and determined not by the *consent* of the principal, but by the *law itself*. It is the law that determines who shall act for a corporation and within what limits his activity must be confined.

A corporation may be held liable for wrongful acts; this liability extends even to the cases in which malice, fraud or other wrongful motive or intent is a necessary element. The corporation is responsible not only for what its agents do but also for the manner in which they do it. If its agents do negligently or fraudulently that which they might have done lawfully and with authority, the law will hold the corporation liable. The liability of the corporation may be criminal and not civil only though this is very rare.

Its creation and extinction

'The birth and death of legal persons are determined *not by nature but by law*. They come into existence at the will of

the law, and they endure during its pleasure. They are, in their own nature, capable of indefinite duration, but they are not capable of destruction. The extinction of a body corporate is called its *dissolution*."

Its theories

There are two theories: 1. The *fictitious theory* and 2. The *realistic theory*, regarding the legal personality of a corporation.

1. Fictitious

According to this theory a corporation is a group or series of persons which, by a legal fiction, is regarded and treated as itself a person. The personality of a corporation is a fictitious being which is quite distinct from and stands over against its corpus, namely shareholders or members. The fictitious being is a being without soul or body, not visible save to the eye of law, as in the case of a company.

Summarise the various theories regarding legal personality of a corporation and write a short critical note on the same. Which of these theories is advocated by Salmond and on what grounds?

B. L. Oct 1931

2. Realistic

According to the *realistic theory*, a corporation is nothing more, in law or in fact, than the aggregate of its members conceived as a unity, and this unity, this organisation of human beings is a *real person* possessed of a real will of its own and capable of actions and of responsibility just as a man is.

Salmond is an advocate of the *fictitious theory* and criticises the *realistic theory* on the following ground. He says that the *realistic theory* does not apply to corporations sole and even in the case of corporations aggregate the personality is simply *fictitious*. Ten men do not become one person in reality because they associate together for one purpose; no more than two horses become one animal when they draw the same cart. Salmond says that no one denies the reality of the composite company (that is to say the group of shareholders) what is in truth denied is the reality of that unitary notional entity which may in law survive the last of them. A group or society of men is a very *real thing* but it is only a *fictitious person*.

How does Salmond reconcile the Realistic theory of corporation with the fictitious theory?

B. U. Apr 1933

State as a Corporation

The state, being the greatest of all forms of human society, deserves to be recognised as a legal person or a corporation. But the law of England

What position does the state hold in the scheme of legal persons ?

B U Apr 1937

Can the Government of India be regarded as a corporation of either kind (i.e. Aggregate or sole)?

[No]

B U Oct 1931

Discuss — What is involved in the idea of the King as a corporation sole?

B U Apr 1927

refuses to personify and incorporate the Empire as a whole as also the various constituent self governing states of which the Empire is made up, for example the Government of India. The real personality of the King has rendered superfluous any attribution of fictitious personality to the state itself.

✓ King as a Corporation

In modern times it has become usual to speak of the Crown rather than of the King, when we refer to the King in his public capacity as a body politic. The usage is of great convenience. It must however be understood that this reference to the Crown is only a figure of speech. The Crown is not in itself a person in the law. The only legal person is the body corporate constituted by the series of persons by whom the crown is worn.

Doctrine of double personality

Write a short critical and explanatory note on The doctrine of double or plural personality

B U Oct 1932

Apr 1936

1937

Oct 1938

One man may possess several personalities at one time. He is one man, but two or more persons. Thus Z may be an insolvent, an accused person, a creditor, as also a trustee. He is one man but has four personalities and in each his rights and liabilities are distinct. In one capacity or right, he may have legal relations with himself in his other capacity or right. This is known as the *Doctrine of Double personality*.

Double personality exists chiefly in the case of *trusteeship*. A trustee is for many purposes two persons in the eyes of the law. In right of his *beneficiary* he is one person and in his *own* right he is another. In the one capacity he may owe money to himself in the other.

Legal status of—

I Animals

In law, beasts are not persons but *things*. They have no legal rights.

Discuss briefly the legal status of lower animals

B U Mar 1920

Apr 1923

"That which is done to the hurt of a beast" says Salmond "may be a wrong to its owner or to the society of mankind, but it is no wrong to the *beast*. If a testator vests property in trustees for the maintenance of his favourite horses or dogs he will thereby create no valid trust enforceable in any way by or on behalf of, these non human beneficiaries."

It may be noted that cruelty to animals is an offence. This is so not because the law recognises the rights of the animal but it is in the interest of humanity that cruelty should be penalised. It must be noted that a trust for the benefit of particular classes of animals, as opposed to one of individual animals, is valid and enforceable as a public and charitable trust, e.g. a provision for the establishment and maintenance of a home for stray dogs and broken down horses.

Thus A by his will leaves a certain sum of money in trust for the establishment of a home for broken down horses and another sum of money in trust for the maintenance of his faithful dog Fido. As stated above, no animal can be the owner of any property even through the medium of a human trustee. If a testator vests property in trustees for the maintenance of his favourite horses or dogs, he will thereby create no valid trust enforceable in any way by or on behalf of these nonhuman beneficiaries. The only effect of such provisions is to authorise the trustees, if they think fit, to expend the property or any part of it in the way so indicated and the residue will go to the testator's representatives as undisposed of. A trust, however, for the benefit of particular classes of animals, as opposed to one for individual animals is valid and enforceable as a public and charitable trust. The provision, therefore, for the establishment and maintenance of a home for broken down horses is a valid one and the other is not. These trusts are enforced not because the beasts have any legal right but because the community has a rightful interest in the well being even of the dumb animals which belong to it. The trust for the maintenance of his dog Fido is void and illegal.

A by his will leaves a certain sum of money in trust for the establishment of a home for broken down horses and another sum of money in trust for the maintenance of his faithful dog Fido. Are these trusts valid?

B U Apr 1923

2. Unborn persons

It is perfectly possible for an unborn person to own property. His ownership is necessarily contingent for he may never be born at all, but it is none the less a real and present ownership.

In this connection it may be noted that a child in its mother's womb is, for many purposes, regarded by a legal fiction as already born. Thus it is perfectly legal for a person to "settle his property upon his wife for the children to be born of her."

Discuss briefly the legal status of unborn persons.

B U Mar 1920
Apr 1923
Oct 1929
Apr 1935
1937

Discuss the following. A settles his property upon his wife for the children to be born of her. Is the settlement valid?

B U Oct. 1928

3. Slaves

In Roman law slaves were *men* but not *persons*. They are destitute of legal personality. Like cattle, they are *things* and objects of rights not *persons* and *subjects* of them.

Discuss briefly the legal status of slaves.

B U Mar 1922

4 Dead men

Discuss briefly the legal status of dead persons

B U Mar 1920
Apr 1925
Oct 1926
Apr 1935
1937

In law, the dead are '*things*' and not '*persons*'. They have no rights, no interests. A dead man's corpse is not '*property*' in the eye of the law. It cannot be disposed of by will or by any other instrument.

Thus a permanent trust for the maintenance of a man's tomb is illegal and void.

If therefore a testator leaves in his will a direction that a certain part of his property shall be utilised for the maintenance of his tomb, such a direction is void and of no effect.

Though the dead have no rights the criminal law regards a libel upon the dead as a crime but that too *only* when its publication is in truth an attack upon the interests of *living* persons.

Moreover the law of succession permits the desires of the dead to regulate the actions of the living. For many years after a man is dead, his hand may continue to regulate and determine the enjoyment of the property which he owned while living.

A testator direct in his will that Rs 500 should be spent every year for the maintenance of his tomb. Is the direction valid?

[No]
B U Oct 1927

How far are the wishes of a dead person given effect by law and in what manner?

B U Apr 1937

PART VIII

THE LAW OF PROCEDURE

3 *Insufficient evidence* —that is to say one which does not amount to proof and raises no proof and raises no presumption, conclusive or conditional

4 *Exclusive evidence* —that is to say, facts which in respect of matter in issue possess any probative force at all

5 *No evidence* —that is to say, facts which are destitute of any evidential value

Kinds of presumptions

1 Conclusive and rebuttable

Legal presumptions are of two kinds mainly being either *conclusive* or *rebuttable*. A presumption of the first kind constrains the courts to infer the existence of one fact from the existence of another, even though this inference could be proved to be false. A presumption of the second kind requires the courts to draw such an inference even though there is no sufficient evidence to support it, provided only that there is no sufficient evidence to establish the contrary evidence.

The principles of *res judicata* may serve as an illustration of the first kind. A negotiable instrument is presumed to be given for value, a person not heard of for seven years is presumed to be dead, and an accused person is presumed to be innocent unless and until the contrary is proved, are illustrations of the second kind.

2 Conditional

Presumptive or to proof only
disproof It
contrary proof
contrary T1
be innocent, a
given for value

proof is a fact which amounts
no other fact amounting to
lid until overthrown by
table by evidence to the
ence is presumed to
d to have been

Comment briefly on
'Legal Presump-
tions'

B U Oct 1928
Apr 1930
1948

Write a short critical
note on 'Conditional
presumptions'

B U Apr 1934
1937

3 C

But this is
strength as not to
words, this fact
or non existence of
possess probative force to

such
other
may

3 Primary and Secondary

Define and discuss
Primary evidence
and Secondary
evidence

B U Apr 1930
1937

Primary evidence is evidence viewed in comparison with any available and *less* immediate instrument of proof. Secondary evidence is that which is compared with any available and *more* immediate instrument of proof.

Thus primary evidence that A assaulted B is the judicial testimony of C that he saw the assault. Secondary evidence is the judicial testimony of D that C told him that he saw the assault. Primary evidence of the contents of a written document is the production in court of the document itself. Secondary evidence is the production of a copy or oral testimony as to the contents of the original.

4 Direct and circumstantial

Direct evidence is testimony relating *immediately* to the principle fact. All other evidence is circumstantial.

Write a short critical note on 'Exclusive evidence'

B U Apr 1930

The testimony of A that he saw B commit the offence charged constitutes direct evidence. On the other hand the testimony of A that B was seen by him leaving the place of occurrence and having the instrument of the offence in his hand is merely circumstantial evidence.

5 Exclusive

There is an important class of rules declaring certain facts to be *exclusive* evidence, none other being admissible. Thus a written contract can be proved in no other way than by the production of the *writing itself* whenever its production is possible.

6 Insufficient

The law contains rules declaring that certain evidence is *insufficient* and that it is therefore, *not* permissible for the courts to act upon it. An example is the rule of English law that in certain kinds of treason the testimony of one witness is insufficient.

Rules for valuing evidence

—Law has made the estimation of probative force or the weighing of evidence a matter of inflexible rules. These rules may be conveniently divided into five classes, declaring respectively that certain facts amount to —

1. *Conclusive proof*,—in other words one which raises a *conclusive* presumption.

2. *Presumptive proof*—One which raises a *conditional* or *rebuttable* presumption.

State the rules governing the probative value of evidence

B U Oct 1900
1924

3 *Insufficient evidence* —that is to say one which does not amount to proof and raises no proof and raises no presumption, conclusive or conditional

4 *Exclusive evidence* —that is to say facts which in respect of matter in issue possess any probative force at all

5 *No evidence* —that is to say, facts which are destitute of any evidential value

Kinds of presumptions

1 Conclusive and rebuttable

Legal presumptions are of two kinds mainly being either *conclusive* or *rebuttable*. A presumption of the first kind constrains the courts to infer the existence of one fact from the existence of another, even though this inference could be proved to be false. A presumption of the second kind requires the courts to draw such an inference even though there is no sufficient evidence to support it, provided only that there is no sufficient evidence to establish the *contrary* evidence.

The principles of *res judicata* may serve as an illustration of the first kind. A negotiable instrument is *presumed* to be given for value, a person not heard of for seven years is *presumed* to be dead, and an accused person is *presumed* to be innocent, unless and until the contrary is proved, are illustrations of the second kind.

2 Conditional

Presumptive or conditional proof is a fact which amounts to proof only so long as there exists no *other* fact amounting to disproof. It is a *provisional* proof, *valid until overthrown by contrary proof*. The presumption is *rebuttable* by evidence to the *contrary*. Thus, a person accused of any offence is *presumed* to be innocent, a negotiable instrument is *presumed* to have been given for value.

3 Conclusive.

By this is meant a fact possessing probative force of such strength as *not* to admit of effective contradiction. In other words, this fact amounts to proof irrespective of the existence or non-existence of any *other* facts whatsoever which may possess probative force to the *contrary* direction.

Comment briefly on
'Legal Presump-
tions'

B U Oct 1928
Apr 1930
1943

Write a short critical
note on 'Conditional
presumptions'

B U Apr 1934
1937

APPENDIX

THE THEORY OF SOVEREIGNTY

THE THEORY OF SOVEREIGNTY

The theory in question is one of the three fundamental propositions to which Hobbes's theory of sovereignty may be reduced e.g.

- 1 that sovereign power is *essential* in every state
- 2 that sovereign power is *indivisible*,
- 3 that sovereign power is *unlimited* and *ultimate*

We have to consider the second proposition with reference to the English Constitution

Theory of Indivisible Sovereignty

In the first proposition it is laid down that sovereign power is *essential* in every state. In the second, such sovereign power is said, as *indivisible*, that is to say, it cannot be divided or shared. It is rested in one person or one or two *bodies* of persons, and in the latter case all the persons necessarily possess it as joint tenants of the whole and not as tenants in severalty of different parts.

By applying this doctrine of Hobbes to the British constitution, we find that this constitution is a clear instance of *divided sovereignty*. The *legislative sovereignty* resides in the Crown and the two Houses of Parliament, but the *executive sovereignty* resides in the Crown by itself the Houses of Parliament having no share in it. In *practice* the House of Commons has obtained complete control over the executive Government, but in *legal theory* the executive power of the Crown is *sovereign* being *absolute*, and *uncontrolled* within its own sphere. It may be objected by the advocates of the theory that the executive is under the control of the legislature, and that the sum total of sovereign power is therefore vested in the latter and is not divided between it and the executive. The reply is that the Crown is not merely itself a part of the legislature but a part without whose consent the legislature cannot exercise any fragment of its own power. How then can the legislature control the executive? A power over a person, which cannot be exercised without that person's consent is no power over him at all. The English constitution, therefore, recognises a sovereign executive no less than a sovereign legislature.

Discuss the theory of indivisible sovereignty with reference to the English Constitution

B U Apr 1926

